

The Board of Education reorganization meeting was called to order at 8:00 p.m. The meeting was held at TF Center for Academics and Education.

1. Welcome

A. Roll Call:

Present: Ballard, Dust, Jackson, Wilson Absent: Dodd, Oberman, Waller

- B. Public Comment—none
- C. Appointment of President Pro Tem Member Ballard nominated Member Dust as President Pro Tem, seconded by Member Wilson. Upon voice vote, motion passed.
- D. Newly Elected Members Oath of Office—Member Dust administered the oath of office to newly elected board members:

Dominique Newman Patricia Stepp

Jacqueline Terrazas

2. Election of Officers May 2023-April 2024

A. President

Member Wilson nominated Member Dust as president. Having no other nominations, Member Dust was appointed President by acclimation.

B. Vice President

Member Dust nominated Member Stepp as vice-president. Having no other nominations, Member Stepp was appointed vice-president by acclimation.

C. Secretary

Member Wilson nominated Member Ballard as secretary. Having no other nominations, Member Ballard was appointed secretary by acclimation.

3. Committee Appointments

President Dust made the following committee appointments:

- A. IASB Primary & Alternate Representatives—Member Newman, Member Stepp, alternate
- B. Buildings/Grounds/Safety Chairperson—Member Stepp
- C. Curriculum Chairperson—Member Ballard
- D. Equity Chairperson—Member Terrazas
- E. Finance Chairperson—Member Jackson
- F. I.T. Chairperson—Member Wilson
- G. Policy Chairperson—Member Newman
- H. Parent-Teacher Advisory/Behavior Intervention Committee—Member Newman

4. Action

Board of Education Reorganization Minutes: 4.25.23

A. Approve 2023-24 Board Meeting Schedule

Member Dust moved, seconded by Member Wilson to adopt the following Regular Board of Education and Committee of the Whole meeting dates/location/time as presented.

	Committee of the Whole	Regular Meeting
JULY	No committee meeting	July 25, 2023
AUGUST	August 9, 2023	August 22, 2023
SEPTEMBER	September 13, 2023	September 26, 2023
OCTOBER	October 11, 2023	October 24, 2023
NOVEMBER	November 8, 2023	November 28, 2023
DECEMBER	No committee meeting	December 19, 2023
JANUARY	January 10, 2024	January 23, 2024
FEBRUARY	February 14, 2024	February 27, 2024
MARCH	March 13, 2024	March 26, 2024
APRIL	April 10, 2024	April 23, 2024
MAY	May 8, 2024	May 28, 2024
JUNE	No committee meeting	June 25, 2024

7. Adjourn

Member Dust moved, seconded by Member Wilson, that the Board of Education Meeting adjourn at 8:09 p.m. *Upon voice vote, motion carried.*

Rich Dust, President

Andrea Ballard, Secretary

Anita Howard, Recording Secretary