MINUTES OF THE SPECIAL MEETING FARMERSVILLE UNIFIED SCHOOL DISTRICT **BOARD OF TRUSTEES**

July 15, 2013

The special meeting of the Board of Trustees of the Farmersville Unified DATE & PLACE School District was held at the District Office Board Room, 571 E. Citrus, Farmersville, CA on July 15, 2013.

<u>Trustees Attendance</u> Al Vanderslice, President Alice Lopez, Clerk Alex Reyes, Trustee John Vasquez, Trustee Don Mason, Trustee	TRUSTEES ATTENDANCE
<u>Administration Present</u> Christina Luna, Ed.D., Superintendent Paul Garcia, Ed.D., Director of Curriculum/Projects	ADMINISTRATORS PRESENT
The meeting was called to order at 5:43 p.m. by President Vanderslice.	CALL TO ORDER
The members of the assemblage pledged allegiance to the flag.	FLAG SALUTE
On a motion by Trustee Lopez and seconded by Trustee Vasquez, the Board voted unanimously to adopt the agenda as presented.	ADOPTION OF AGENDA (4.0)
No one in the audience made any public comments.	PUBLIC COMMENTS (8.0)
The Board adjourned to closed session at 5:44 p.m. to discuss Consideration of Public Employee Appointment/Employment for the position of: Jr. High Principal.	CLOSED SESSION (20.0)
The Board returned to open session at 8:30 p.m.	OPEN SESSION
On a motion by Trustee Vasquez and seconded by Trustee Lopez and carried: (Ayes: Vanderslice, Lopez, Vasquez, Reyes; Noes: Mason; Absent: None), the Board approved hiring Loretta Aragon for the position of Jr. High Principal at Step 3 with the addition of \$900.00 for Masters Degree stipend effective July 29, 2013.	APPROVAL TO HIRE LORETTA ARAGON AS FJHS PRINCIPAL (21.1)
On a motion by Trustee Lopez and seconded by Trustee Reyes, the Board voted unanimously to adjourn the Board meeting at 8:34 p.m.	ADJOURNMENT OF MEETING (22.0)

Respectfully Submitted,

Christina Luna, Ed.D., Superintendent

Approved by,

Alice Lopez, Clerk of the Board

07/15/13 Special Board Meeting Minutes