

STANFIELD SCHOOL BOARD MEETING
Minutes

Tuesday, August 27, 2019

9:00 am

District Office Conference Room

AGENDA ITEM I – CALL MEETING TO ORDER, FLAG SALUTE, and WELCOME GUESTS: The meeting was called to order at 9:00 am by **Karen Johnson**. Other Board Members present: **Scott Morris, Cecili Longhorn, and Jan Mills**. Absent: **Elizabeth Sperr**. Administrator: **Beth Burton**.

AGENDA ITEM II – PUBLIC INPUT: NONE

AGENDA ITEM III – ACTION AGENDA – Karen Johnson read the Action Agenda item:

- A. **Scott Morris** moved and **Cecili Longhorn** seconded to adopt Stanfield School District Resolution Authorizing the Execution of the OSCIM Program Grant Agreement. Motion passed 4-0-0.
- B. **Jan Mills** moved and **Scott Morris** seconded to approve the revised Resolution Adopting Budget, Making Appropriations and Levying Taxes. Motion passed 4-0-0.

AGENDA ITEM IV – ADJOURN: The meeting adjourned 9:05 am.



Karen Johnson, School Board Chair

 9/11/19

Debbie Dever, Recording Secretary Date