

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Special Legislative Meeting Minutes

April 19, 2017

6:00 p.m.

**I. Call to Order** – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 6:00 p.m.

## II. Roll Call

William Bradford	Absent ( <i>Personal</i> )
Lawrence Carra	Present
Gloria James	Present
Richard Livingston	Present
Barbara Roberts	Present
Gloria Ruffing	Present
Kathy Santoline	Present
Roger Tachoir	Present

Board of Directors:                      7 Present                      1 Absent

## III. New Business –

Mr. Livingston introduced the two candidates (Ms. McKenzie and Ms. Ford, both from Region 2) that submitted letters to fill the vacant position on the Board. Each candidate was given time to address the Board.

Mr. Livingston explained the procedure of selecting an individual to fill this position. He also explained that in accordance with the Sunshine Act this must be carried out in public. The Solicitor explained that she has two sets of paperwork, one for each candidate that would be signed after the vote was concluded.

Mr. Livingston called the roll, each member was to publicly state who they wished to appoint.

### Roll Call:

Roger Tachoir	Ms. McKenzie
Lawrence Carra	Ms. McKenzie
Kathy Santoline	Ms. McKenzie
Barbara Roberts	Ms. McKenzie
Gloria Ruffing	Ms. Ford
Richard Livingston	Ms. McKenzie
Gloria James	Ms. Ford

**Roll Call Votes: 5 McKenzie 2 Ford 1 Absent 0 Abstentions**

The Chair declared Ms. McKenzie the winner.

- A. **MOTION** made by Mr. Tachoir, seconded by Mr. Carra to appoint Artrena McKenzie to the seat vacated by the death of Jennifer Williams. The term to expire in December of 2017.

Roll Call:

Gloria James	Yes
Richard Livingston	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Yes
Roger Tachoir	Yes
William Bradford	Absent
Lawrence Carra	Yes

**Roll Call Vote: 7 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED**

*Ms. McKenzie was administered the Oath of Office and allowed to sit with the Board.*

**Business Administrator's Agenda**

Finance Committee - Mr. Roger Tachoir, Chairperson

*Mr. Tachoir explained the history and how the District reached this point to proceed with refitting the infrastructure of the building.*

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Ruffing to approve a proposal from Texas Capital Bank, N.A. for the purchase of the School District's General Obligation Note, Series of 2017, in a total estimated aggregate principal amount not to exceed \$2,030,000. The funds to be obtained from the Note will be used to finance certain energy performance savings capital equipment under a contract with Trane U.S. Inc. and pay the costs of issuing the Note, as submitted.

Roll Call:

Richard Livingston	Yes
Gloria Ruffing	Yes
Roger Tachoir	Yes
Lawrence Carra	Yes

Barbara Roberts	Yes
Kathy Santoline	Yes
William Bradford	Absent
Gloria James	Yes
Artrena McKenzie	Abstained

**Roll Call Vote: 7 Ayes 0 Nays 1 Absent 1 Abstentions APPROVED**

**IV. MOTION made by Ms. Roberts, seconded by Ms. James, at 6:39 p.m. to ADJOURN.**

Respectfully submitted:

Richard P. Livingston, President  
Board of Directors