

Constituent District 20 Board of Trustees
Special Called Meeting (Telephonic) Minutes
Tuesday, June 29, 2021
5:30 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:30 p.m.

In attendance: Diana Yarborough, Fran Clasby, Barbara Holmes, Kady Preston and Regina Duggins.

II. Adoption of Agenda:

Fran Clasby moved, seconded by Regina Duggins, to amend the agenda to discuss Item #VI New Business prior to Item #III Executive Session items. The motion passed 5-0. *New Business has been changed to Item #III and Executive Session has been changed to Item #IV.*

III. New Business:

A. Annual Report Presentation Preparation

B. Strategic Recommendations

The board briefly discussed preparation for the Annual Report.

Fran Clasby moved, seconded by Stefanya Drazba, to move into Executive session. The motion passed 5-0.

IV. Executive Session:

A. Discipline Hearing

Fran Clasby moved, seconded by Stefanya Drazba, to return to Open Session. The motion passed 5-0.

V. Open Session Reconvened:

VI. Vote on Executive Session Items:

Regina Duggins moved, seconded by Barbara Holmes, to postpone the hearing until the board has access to requested supporting documentation. The motion passed 5-0.

VII. Adjournment:

There being no further business, the meeting adjourned at 6:44 p.m.

Approved 7.20.21