



EAST OTERO SCHOOL DISTRICT R-1
301 RATON AVENUE
LA JUNTA, COLORADO 81050

BOARD WRAP-UP

**Board of Education Special Meeting
January 26, 2021**

1. **ROLL CALL** – Ayala, Backes, Bickel, Derbigny, and Leyba
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE AGENDA - APPROVED AS PRESENTED**
4. **NEW BUSINESS**
 - a. Approve 2020-2021 Final Budget (Lovato) **APPROVED AS PRESENTED**
 - b. Approve Appropriation Resolution for the 2020-2021 Budget (Lovato) **APPROVED AS PRESENTED**
 - c. Approve Revised Exhibit CBD-E on First/Revised/Final Reading (Lovato) **APPROVED AS PRESENTED**
 - d. Approve Synthetic Turf Replacement at Tiger Stadium (Lovato) **APPROVED IN THE AMOUNT OF \$500,000 AS PRESENTED**
5. **BOARD COMMENTS**
 - ✓ Superintendent Lovato informed the Board he may call a 2-hour delayed start in the morning due to the cold temperatures and icy roads. He said he will be examining things throughout the night, keeping safety in mind.
6. **ADJOURNMENT – MEETING ADJOURNED AT 6:17 p.m.**

BOARD OF EDUCATION

DEE LEYBA, President *KRISTIN BICKEL, Vice President*
KIDRON BACKES, Secretary/Treasurer *ANGELA AYALA, Director*
DARLENE DERBIGNY, Director