

The Special Meeting of the Osborn Governing Board was called to order by Governing Board President Violeta Ramos at 8:04 PM

Violeta Ramos, Board President
Rhiannon Ford, Board Clerk
Edward Hermes, Board Member
Eric Thompson, Board Member
Ben Blink, Board Member

Call for Executive Session

Motion to adjourn into Executive Session made by Ben Blink, seconded by Eric Thompson.
Motion carried 5-0

Mrs. Ramos aye
Mrs. Ford aye
Mr. Hermes aye
Mr. Thompson aye
Mr. Blink aye

Members reconvened in Regular Session at 11:14 PM

Discussion/Consideration and possibly take action to authorize the Board President to enter into contract negotiations with candidate for the position of Superintendent and serve as District Liaison with Legal Counsel in the development of the District Superintendent contract.

Motion made by Violeta Ramos to authorize the Board President to enter into contract negotiations with Felipe Carranza for position of the Superintendent and serve as District Liaison with Legal Counselor in the development of the District Superintendent contract. Seconded by Ed Hermes. Motion carries 5-0.

Mrs. Ramos aye
Mrs. Ford aye
Mr. Hermes aye
Mr. Thompson aye
Mr. Blink aye

Adjournment

Meeting adjourned at 11:15 pm

Minutes submitted by:

Rhiannon Ford, Board Clerk