

“Working Together, To Build Student Success, In A Caring Place”

EMERGENCY Board Meeting Minutes
December 22, 2023; 1:00 PM; HESD Library

Amiee Smith: Cheryl Wilhite: Melissa Schmidt:

EMERGENCY Session 1:00pm

Time: 1:02 pm

1.0 Public Comment: Under this item, the public is invited to address the Board regarding items that are on the open session agenda. Speakers are limited to three minutes each. Please be aware that this is a business meeting held in a public place and that the Board is prohibited by law from acting on any item not listed on the agenda.

2.0 Finance and Facilities

2.1 Business manager report- [Liesl gave a report.](#)

2.2 Action Items:

2.2.1 Approve - 1st Interim Budget Report 2023/24 [Motion to approve made by Cheryl. Second by Amiee. Motion passed. 2-0 absent 1](#)

2.2.2 1221203 - Resolution to open Fund 35 [Motion to approve made by Amiee. Second by Cheryl. Motion passed. 2-0 absent 1](#)

3.0 Policy and Governance

3.1 Action Items

3.1.1 Approve Contract for Services with NMR Architecture [Motion to approve made by Cheryl. Second by Amiee. Motion passed. 2-0 absent 1](#)

Adjournment Time: 1:15 pm

Next Regularly Scheduled Meeting: January 18, 2024

The Hornbrook Elementary School District welcomes you to its Regular meetings scheduled on the second Thursday of each month at 5 p.m. at the Hornbrook Elementary School District Library or other posted location. Open Session generally starts at 5:00 PM followed by closed session at 6:00PM. Not all board meetings follow this format. Please see the Board Agenda for specific details including Special Meetings.

Documentation supporting the items on this agenda is available for public review in the District Office during normal business hours. Occasionally, office hours may vary. Please call in advance for changes in District Office Hours. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District Office 48 hours prior to the meeting. POSTED: December 21th, 2023.