



Supplemental Board Meeting Minutes  
April 7, 2022  
6:30- 7:30 pm  
707 S. Rock Street Georgetown, TX 78626  
Decisions are highlighted.

**Expected to be in attendance:** Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Sandy Worcester, and Kristi Lee.

**In attendance:** Carl Illig, Mary Evelyn Bowling, Suzanne Robinson, Kimber Fucello, and Dr. Bruce Tabor. Jan MacWatters entered the meeting at 6:59 pm. Paula Perimeter, Bryan from Robert W. Baird and Co.

Minutes were taken by Dr. Bruce Tabor.

1. Carl Illig called the meeting to order at 6:32 pm.
2. Public Comments: There were no public comments.

### **3. Consent Agenda,**

Consideration: Robert W. Baird and Co. For Bond Process

Carl Illig motioned to approve, and Mary Evelyn Bowling seconded the motion. The motion passed unanimously.

Consideration: Budget Amendment

Carl Illig motioned to approve, and Jan MacWatters seconded the motion. The motion passed unanimously.

### **4. Discussion and Action Items**

#### **5. Closed Session** No closed session

Per Texas Government Code section §551.074 to discuss personnel matters and/or  
Per Texas Government Code section §551.071 for a consultation with the school attorney and/or Per Texas Government Code section 551.072 to discuss Real

Property.

**6. Adjourn**

7:45 pm Carl Illig moved to adjourn the meeting. Mary Evelyn Bowling seconded the motion; the motion passed unanimously.