



Supplemental Board Meeting Minutes
May 12, 2022
6:00- 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, Chris Hinds, Mary Evelyn Bowling, Suzanne Robinson, Jan MacWatters, and Dr. Bruce Tabor

1. Carl Illig called the meeting to order at 6:02 pm.
2. Public Comments: There were no public comments.

3. **Consent Agenda,**

Consideration: Resolution for Reimbursement of Financial Expenditures Relating to Bond Issuance
Chris Hinds motioned to approve, and Jan MacWatters seconded the motion. The motion passed unanimously.

Consideration: Special Purpose Engagement Letter as Bond Counsel
Jan MacWatters motioned to approve, and Chris Hinds seconded the motion. The motion passed unanimously.

Consideration: Trustee RFP for Bond Issuance
Mary Evelyn Bowling motioned to approve, and Jan MacWatters seconded the motion. The motion passed unanimously.

Consideration: Issuer Fees for Bonds
Mary Evelyn Bowling motioned to approve, and Suzanne Robinson seconded the motion. The motion passed unanimously.

Consideration: Execute Renewal Contract
Chris Hinds motioned to approve, and Jan MacWatters seconded the motion. The motion passed unanimously.

Board discussed the 2022-2023 Academic Calendar options and decided to table the calendar vote and create a new option. They discussed adding 5 minutes to the school day for 2022-2023.

Consideration: Resolution of Renewal Conditions

Carl Illig motioned to approve, and Mary Evelyn Bowling 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

7:09 pm Carl Illig moved to adjourn the meeting. Suzanne Robinson seconded the motion; the motion passed unanimously.