

10-27-2020 Special Board Meeting Transcription

[VICE PRESIDENT BARKE STRIKES THE GAVEL ONCE TO SIGNAL THE BEGINNING OF THE SPECIAL BOARD MEETING]

Barke: I'm going to call the meeting to order. We don't have an invocation planned. Mr. Rolen, would you do our Pledge of Allegiance?

Rolen: I would but I don't really remember it. Hand over our heart. Ready? Begin.

Rolen, Board and Audience: I pledge allegiance to the flag of the United States of America and to the republic, for which it stands, one nation under God, indivisible, with liberty and justice for all.

Barke: Thank you. Sorry about the surprise.

Rolen: It came out well.

Boyd: Roll call? Trustee Gomez?

Gomez: Present.

Boyd: Trustee Shaw?

Shaw: Here.

Boyd: Trustee Sparks? [Trustee Sparks is not present at the meeting] Vice President Barke?

Barke: Present.

Boyd: President Williams? [President Williams is not present at the meeting]

Barke: Are either one of them remote?

Boyd: No.

Barke: Okay. I'd like to make a motion to amend the Agenda to remove item number five since it's been resolved.

Shaw: Second.

Barke: Do you need to take roll call, Nina, or is it okay if I do? Okay. All those in favor?

Gomez: Aye.

Shaw: Aye.

Barke: Okay. All those opposed? All right. We're good. 3-0. Are there any public comments?

Boyd: There are no public comments.

Barke: Okay. I'd like to clear the room for the closed hearing. I think we're cleared. Correct?

[THE ROOM IS CLEARED FOR THE CLOSED HEARING SESSION. UPON CONCLUSION, THE SPECIAL BOARD MEETING CONTINUES]

Barke: Welcome back, everyone, to the meeting. I'd love to entertain a motion to end the meeting.

Shaw: So moved. Second.

Barke: All right. Good night.

Boyd: There are no public comments, just so that you know.

[THE SPECIAL BOARD MEETING CONCLUDES]