GOVERNING BOARD MEETING
Administrative Center/Board Room
January 9, 2019

Organizational Meeting
Compliance with ARS 38-431.02
Consistent with the requirement set forth in ARS 38-431.02, notices of this organizational meeting held in public was appropriately posted.

Call to order
President, Patty Kennedy called the meeting to order at 5:02 pm.

Roll call
The following Board members were present: Patti Hussey, Patty Kennedy, Susan Maland and Pam Reicks. Others present were Brian Capistran, Superintendent; and district administrators. Andrew Pulcipher, Board Clerk was absent.

Pledge of Allegiance
The Pledge of Allegiance was led by President Kennedy.

Adoption of agenda
(Pol. Ref. BEDB)
Approved agenda as printed.

MOTION: Hussey
SECOND: Reicks
Hussey: aye
Kennedy: aye
Maland: aye
Reicks: aye

Public participation
No requests.

Organization of 2019 Governing Board
The election for President and Clerk was held in compliance with ARS 15.321 with the following results:

By a vote of 4-0, Patty Kennedy was elected President.
By a vote of 4-0, Andrew Pulcipher was elected Clerk.

The new Governing Board President and Clerk were congratulated.

Adjournment
The meeting adjourned at 5:07 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulcipher, Clerk

Susan Maland, Member

Joie Eddings
Administrative Assistant to the Governing Board

Pam Reicks, Member