

Douglas County School District
Special Meeting
Administrative Services Building
Minden, Nevada
Tuesday, November 12, 2013
8:30 a.m.

Minutes Approved
November 19, 2013

MINUTES

Present:

Trustees:

Ross Chichester, Clerk
Neal Freitas, Member
Teri Jamin, Member
Cynthia Trigg, Member

Absent:

Thomas Moore, President
Karen Chessell, Vice President
Sharla Hales, Member

Present:

Personnel:

Lisa Noonan, Superintendent

1. Call to Order

Mr. Chichester called the meeting to order at 8:33 a.m. and asked Mr. Freitas to lead the Pledge of Allegiance.

Ms. Jamin moved to adopt the agenda, seconded by Mrs. Trigg.

Motion carried, 4/0.

2. Public Comment

Mr. Chichester called for public comment. No comments from the public were offered.

3. Accounts Payable Regular and Special Run Vouchers
(For Possible Action)

No discussion occurred on this Item.

No members of the public were present to comment.

Mrs. Trigg moved to approve payments contained in Regular Run Voucher No. 1409 and Special Run Voucher Number 1408, seconded by Mr. Freitas.

Motion carried, 4/0.

4. Adjournment
(For Possible Action)

Mrs. Trigg moved to adjourn at 8:37 a.m., seconded by Ms. Jamin.

Motion carried, 4/0.

Submitted by,

Carolyn Moore
Secretary to the Board of Trustees

Approved:

Clerk of the Board

Note: Upon approval by the Board of Trustees in a public meeting, these minutes become the official minutes of the meeting held on the above date. Board minutes are kept on a permanent basis and are available for public review in the office of the Superintendent.