

Damon Independent School District

Public Facility Corporation

March 21, 2019

6:30 p.m.

Minutes

1. Call to order

The meeting was called to order by President Bubba Schneider at 6:52 pm.

2. Establish a quorum

Members present: Bubba Schneider, Justin Laughrey, Trisha Allen, Leah Pence

Members absent: Helen Noble, BJ Gerjes-Biehunko, Ami George

Superintendent: Mr. David Hayward

Superintendent's Secretary: Annette Elster

Visitors: Art Chandler, Veronica Arredondo

3. Open forum for public comment

None

4. Consider reorganizing the PFC Board

Motion made by Leah Pence to nominate Helen Noble for President of the PFC.

Seconded by: Justin Laughrey

For: 4

Against: 0

Abstain: 0

Passed unanimously.

Motion made by Justin Laughrey to nominate BJ Gerjes-Biehunko for Vice President of the PFC.

Seconded by: Trisha Allen

For: 4

Against: 0

Abstain: 0

Passed unanimously.

Motion made by Leah Pence to nominate Ami George for Secretary of the PFC.

Seconded by: Bubba Schneider

For: 4

Against: 0

Abstain: 0

Passed unanimously.

5. Consider approving a date for the next PFC meeting

Motion made by Leah Pence to approve July 18, 2019 as the date for the next PFC meeting.

Seconded by: Trisha Allen

For: 4

Against: 0

Abstain: 0

Passed unanimously.

6. Review and approve the minutes of tonight's meeting.

Motion made by Trisha Allen to approve the minutes of tonight's meeting.

Seconded by: Leah Pence

For: 4

Against: 0

Abstain: 0

Passed unanimously.

7. Adjourn

The meeting was adjourned at 6:57 pm.

Approvals:

Minutes taken for this consent agenda are approved by:

Bubba Schneider, President

Justin Laughrey, Vice President