

Constituent District 20 Board of Trustees

Regular Meeting (Telephonic) Minutes

Tuesday, November 9, 2021

5:30 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:31 p.m.

In attendance: Diana Yarborough, Fran Clasby, Barbara Holmes, Downing Child and Kady Preston.

II. Adoption of Agenda:

Fran Clasby moved, Barbara Holmes seconded, a motion to approve the agenda as written. The motion passed 5-0.

III. Approval of Minutes:

Fran Clasby moved, Barbara Holmes seconded, a motion to approve the minutes from the October 12, October 19, and October 27, 2021 meetings. The motion passed 5-0.

IV. Visitors/Public Comment

No public comments submitted.

V. District Updates

Lashawna Rivers informed the Board of the mask and vaccine updates.

VI. Constituent Board Chair Report

Diana Yarborough shared the upcoming meeting will host election of officers and provided updates from the Buist parent advocate.

VII. Old Business

None discussed.

VIII. New Business

None discussed.

IX. Executive Session

Student Disciple Hearing 20.4.22: (520) Assault, Simple.

X. Open Session Reconvened

Barbara Holmes motioned, seconded by Fran Clasby, to hear the case in absentia. The motion passed 5-0.

XI. Vote on Executive Session Items (Action)

Barbara Holmes motioned, seconded by Downing Child, to place the student at Liberty Hill Academy until successful completion of the program. The motion passed 5-0.

XII. Announcements

None.

XIII. Adjournment

There being no further business, the meeting adjourned at 6:11 p.m.

Approved 12.14.21