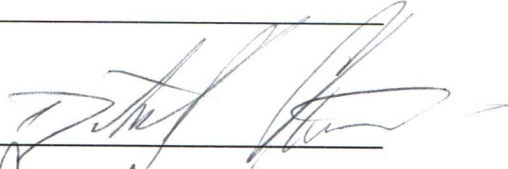
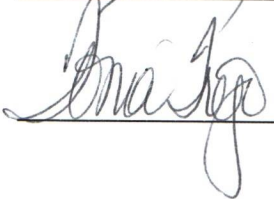
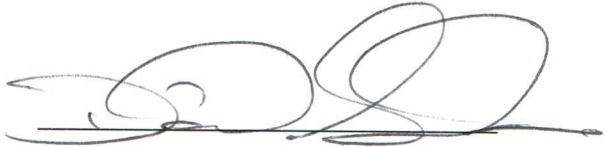




OAKS MISSION PUBLIC SCHOOL
BOARD MINUTES
SPECIAL BOARD MEETING
TUESDAY, JUNE 25, 2024
6:00 p.m. ADMINISTRATION BUILDING

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At 6:05 pm David Sanders called the meeting to order and roll of members present and absent. David Sanders, present, Tonia Trejo, present, Barbara Tucker, present, Mitch Christie, present, Deanna Carnell, present. 5 members present, 0 absent.

Barbara Tucker made a motion to approve the 2023-2024 General Fund Encumbrances # 160. Seconded by Deanna Carnell. Barbara Tucker-yes, Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 5-0.

Mitch Christie made a motion to approve the 2023-2024 General Fund Payments # 1418-1428. Seconded by Tonia Trejo. Barbara Tucker-yes, Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 5-0.

Tonia Trejo made a motion to approve the 2023-2024 Endowment Fund Encumbrances # 5. Seconded by Deanna Carnell. Barbara Tucker-yes, Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 5-0.

Tonia Trejo made a motion to approve the 2023-2024 Endowment Fund Payments # 10. Seconded by Barbara Tucker. Barbara Tucker-yes, Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 5-0.

Deanna Carnell made a motion to approve the 2023-2024 Building Fund Encumbrance # 2. Seconded by Mitch Christie. Barbara Tucker-yes, Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 5-0.

Tonia Trejo made a motion to approve the 2023-2024 Building Fund Payments # 4. Seconded by Deanna Carnell. Barbara Tucker-yes, Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 5-0.

Tonia Trejo made a motion to approve the pay raise for \$6,000.00 to Holly Davis from the State Department of Education to be spread out monthly. Seconded by Barbara Tucker. Barbara Tucker-yes, Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 5-0.

Deanna Carnell made a motion to approve the minutes from the Regular Board Meeting on June 10, 2024. Seconded by Tonia Trejo. Barbara Tucker-yes, Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 5-0.

Tonia Trejo made a motion to adjourn at 6:14 pm. Seconded by Deanna Carnell. Barbara Tucker-yes, Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 5-0.