

**HAMILTON UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
MINUTES  
Hamilton High School Library  
Wednesday, October 9, 2019**

6:00 p.m.      Open public session

**1.0 OPENING BUSINESS:**

Call to order and roll call 6:01 – all present except Rod Boone who arrived at 6:16 p.m.

  v   Gabriel Leal, President                        v   Hubert “Wendall” Lower, Clerk      v   Rod Boone  
  v   Genaro Reyes                                        v   Ray Odom

**2.0 PUBLIC SESSION/FLAG SALUTE:**

**3.0 ADOPT THE AGENDA: (M)**

Motion to adopt by Mr. Lower second by Mr. Reyes

Motion Carried: 4-0

Reyes: Aye	Boone: absent
Leal: Aye	Lower: Aye
Odom: Aye	

**4.0 DISCUSSION ITEMS:**

- a. Public Hearing: solicit public input regarding the GANN Limit, report by Kristen Hamman. (pg. 2-4)
  - a. Ms. Hamman read about the history of the GANN limit
  - b. Our district dd not exceed the GANN limit
- b. Unaudited Acutals, report by Kristen Hamman. (pg. 5-157)
  - a. Mr. Odom questioned

**5.0 PUBLIC COMMENT:** Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

- i. No public comment

**6.0 ACTION ITEMS:**

- a. Board Resolution 19-20-103 GANN Limit (pg. 1)

Motion to approve by Mr. Odom second by Mr. Reyes

Motion Carried: 4-0

Reyes: Aye	Boone: absent
Leal: Aye	Lower: Aye
Odom: Aye	

- b. Unaudited Actuals Report (pg. 5-157)

Motion to approve by Mr. Lower second by Mr. Boone

Motion Carried: 5-0

Reyes: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Odom: Aye	

**7.0 ADJOURNMENT 6:59 p.m.**

X

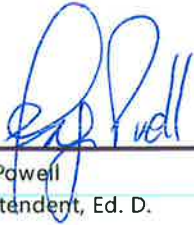


10-23-19

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Wendall Lower  
Clerk

X



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Jeremy Powell  
Superintendent, Ed. D.