



January 13, 2023 9:00 AM  
Special Board Meeting Minutes

Call to Order by Chairman Davis at 9:00 AM

Pledge of Allegiance led by Davis

Roll Call: Present: Davis, Endicott, Fisher, Joiner

Absent: Director Peterson is going to be late;

Director Joiner moved and Director Endicott seconded to Approve Agenda without any deletions/additions.

**RESULT: APPROVED, UNANIMOUS**

**AYES:** Davis, Endicott, Fisher, Joiner

**ABSTAIN:** None

**ABSENT:** Peterson

**Public Comment:** None

Director Peterson is present at 9:01 am

**CLOSED SESSION** is entered into at 9:02 am

Per Government Code 54957, Public Employee Performance Evaluation-District General Administrator.

Closed session is ended at 11:49 am

Resume Open Session at 11:50 am

Direction given to staff as result of closed session

Meeting is adjourned at 12:10 pm

Attest:

Clinton Davis, Chairman

Robert Fisher, Board Secretary