

Durham Unified School District
SPECIAL Meeting of the Board of Trustees
Thursday, June 28, 2018
5:45 P.M. Open Session
District Board Room

APPROVED

Minutes

A Special Meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room (Open session) on Thursday, June 28, 2018.

Trustees Present: Alex DuBose, Kathy Horn, Lance Smith and Todd Southam

Trustees Absent: Ed McLaughlin

Administration Present: Superintendent, Lloyd Webb; Assistant Superintendent of Business and Operations, Ron Sherrod; District Secretary, Tina Blenn

A. **Call to Order:** President Todd Southam called the meeting to order at 5:45 pm in the District Board Room.

B. **Pledge of Allegiance:** Led by Trustee Alex DuBose

C. **Items from the Public:** None

D. **Action Item:** Consideration/Approval of the Agriculture Career Technical Education Incentive Grant 2018-2019 Application and Waiver Request.

Moved Kathy Horn Second Lance Smith Vote: Ayes 4 Nays __ Abstained Absent 1

H. **Items from the Board:** None

I. **Next Board Meeting Date:** Thursday, June 28, 2018

J. **Adjournment:** 6 P.M.