## MINUTES OF BUDGET WORKSHOP May 11, 2021

- I. Mr. Norman called the meeting to order at 5:00 pm.
- II. ROLL CALL

Members present were Rusty Norman, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable and Angie Lambert. Dr. Wall was in attendance.

Others Present

Bob Atkins, Lee Townsend, Patti Hanssard, Alex Sanchez and Sara Pfluger. Dr. Bott joined via Zoom.

III. PUBLIC COMMENT ON AGENDA ITEMS

No one signed up to speak at the meeting.

- IV. BUDGET WORKSHOP
  - A. The Board discussed future development and potential bond options. Architects from Cre8, PBK Architects and IBI Group presented their pre-bond planning services. The Board reviewed HS graduation facilities for 2022 due to the pending construction at the H.S. stadium. They also reviewed tax office transition plan options.
- V. EXECUTIVE SESSION, CHAPTER 551
  - A. There was no executive session.
- VI. BOARD COMMUNICATION

No communication.

VII. ADJOURNMENT

The meeting adjourned at 9:14pm.

We affirm these minutes are official, complete and correct.

J.R. Norman	James Grassmuck	
President	Secretary	

Date Minutes Approved: June 21, 2021