

***“Working Together, To Build Student Success, In A Caring Place”***

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Board of Trustees – Special Meeting  
Wednesday, September 23, 2020 at 6:00PM  
Library: Public Meeting  
MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call to Order**

The meeting was called to order at 6:01pm by Willis Spencer. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

**1.2 Correspondence –**

None

**2.0 Public Input**

None

**3.0 Learning Continuity and Attendance Plan**

A motion was made by Sloan and seconded by Spencer to approve the modified Learning Continuity and Attendance Plan for Hornbrook Elementary School District. Motion carried. Aye-2 Nay-0

**4.0 Reopening to In-Person Learning Model**

A motion was made by Spencer and seconded by Sloan to approve moving to the minimum day in-person voluntary instructional support model on October 5. Motion carried. Aye-2 Nay-0

**5.0 Closed Session**

**Time: 6:33pm**

**5.1 Government Code Section 54957**

**Public Employee Discipline/Dismissal/Release**

**6.0 Return to Open Session/Report on Action Taken in Closed Session**

**Time: 6:58pm**

**7.0 Adjournment**

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 7:00 pm.  
Aye-2 Nay-0

**The next meeting will be held on October 14, 2020 at 6:00pm**

  
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Willis Spencer Clerk