

AGENDA
REGULAR BOARD MEETING NO. 1113
TUESDAY, JUNE 24, 2025
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. RECOGNITION
 - A. Longevity Recognition of Commissioners
 - Pat McGinn – 12 years
5. SWEARING IN OF COMMISSIONER (re-elected)
6. COMMENTS FROM THE AUDIENCE
7. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
8. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through K.
 - A. Furnish & Install HVAC Units / M25-063 (see B&G June packet)
 - B. Fitness Equipment & Flooring Purchase for Willow Renovation / M25-059 (see Rec & Facilities June packet)
 - C. 2024 Audit / M25-067 (see A&F June packet)
 - D. Human Resources Information System (HRIS) / M25-045 (see A&F June packet)
 - E. Open and Paid Invoice Register: \$1,080,807.02 (see A&F June packet)
 - F. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F June packet)
 - G. Acceptance of B&G Minutes 5/20/2025 (see B&G June packet)

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- H. Acceptance of Rec & Facilities Minutes 5/20/2025 (see Rec & Facilities June packet)
 - I. Acceptance of A&F Minutes 5/27/2025 (see A&F June packet)
 - J. Approval of Regular Board Meeting Minutes 5/27/2025
 - K. Approval of Annual Board Meeting Minutes 5/27/2025
10. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
12. OLD BUSINESS
13. NEW BUSINESS
- A. Review/Release of Closed Session Minutes and Destruction of Certain Verbatim Recordings / M25-058 / R25-002
Motion to recommend to the full board the approval of Resolution R25-002 “Review of Closed Session Minutes and Destruction of Certain Verbatim Recordings” as presented.
- B. Appointment of Community Representatives
- *Motion to approve the appointment of Bill Kratochvil to the Buildings & Grounds Committee*
 - *Motion to approve the appointment of Jeannette Aguilar to the Recreation & Facilities Committee*
 - *Motion to approve the appointment of Lenard Henderson to the Administration & Finance Committee*
14. COMMISSIONER COMMENTS
15. ADJOURNMENT
Motion to adjourn the meeting.