
BOARD OF DIRECTORS – Emergency Board Meeting
Biscayne High School/Lone Star High School
Wednesday, April 15, 2020 * 4:30 p.m.
Conference Call-In Information - 1-888-447-7153 * Passcode is 510058#

Minutes

1. CALL TO ORDER (Establish Quorum)

Mr. McCray called the meeting to order at 4:42pm. A quorum was established.

Members Present via Telephone: Brandon McCray, Tameiko Grant, Efferem Williams
Members Absent: Sherman Riley
Guests via Telephone: Erica Williams, LaShanda Evans, Denise Castro

2. CONSENT AGENDA

A. Approved Emergency Meeting Agenda for April 15, 2020

On a single motion from Tameiko Grant and seconded by Efferem Williams, the Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. BOARD BUSINESS

A. Approved Auditor Selection for Biscayne High School
B. Approved Auditor Selection for Lone Star High School

On a single motion from Efferem Williams and seconded by Tameiko Grant, the Board unanimously approved James Moore & Co., P.L. as the Auditor for Biscayne High School and Lone Star High School for a two year contract.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 4:50 pm.

Minutes Recorder: Denise Castro

Tameiko Allen Grant
Tameiko Allen Grant (Jun 23, 2020 21:14 EDT)
Tameiko Grant, Board Secretary

June 18, 2020
Date






2020-4-15BSLSEmerBdMtgMinutesTOBESIGNED

Final Audit Report

2020-06-24

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