

# **AGENDA**

## **SPECIAL BOARD MEETING**

July 22, 2014

6:00 p.m. District Conference Room

**In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Tipton Elementary School District office at (559) 752-4213. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35, 104 ADA Title II), and allow for the preparation of documents in appropriate alternate format.**

**1. Call to Order- Flag Salute:**

**2. Public Input:**

In order to ensure that Members of the public are provided a meaningful opportunity to address the board on agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public input portion of the agenda, or at the time the matter is taken up by the Board. Board presentations are limited to 3 minutes per person and 15 minutes per topic.

**3. Board Presentation:**

**3.1** Presentation on the General Bond Survey – Rex Despain, Isom Advisors

**4. ADMINISTRATIVE: Action Item**

**4.1** Authorize Signature Update to the Valley Bank Accounts and remove Mary Jane Pharis from the list as per attached.

**5. Adjournment**

**The Board upon discussion and vote of agreement may make any item as action item. Notice: If documents are distributed to Board Members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 370 N. Evans Road, Tipton CA. 93272, telephone 752-4213.**

**Agenda Posted: Monday, July 21, 2014**