Call to Order – Annual Organizational Meeting
Superintendent Bunting called the annual organizational meeting of the Board of Education to order at 5:00 p.m. in the district office boardroom.

Attendance
Board members present: Patrick Cooper, Teresa Carey, Judy Emory, and George Torbert. Board members absent: Fernando Guajardo (arrived at 5:15 p.m.) John Oliver and Annelle O’Neal.

Also attending: Dr. Curt Bunting, Assistant Superintendent; Dr. Kevin Dickerson, Director of Support Services; Dr. Edward Seibert, Business Director; Dr. Mike Owens, Director of Extended Learning; Dr. John Demby, Principal; Greg Hockman, Counselor; Tina Palizzi, Counselor; Gemez Tull, Counselor; Ed Dougherty, STEA President; Scott Cole, DSEA Representative; Joe Powers, Teacher; Tony Varrato, Teacher; Dean Johnson, Teacher; Debbie O’Donnell, Parent; and Tina Downs, Parent.

Election of Officers
Dr. Lathbury asked for nominations for the office of president of the Board of Education. Mr. Torbert nominated Patrick Cooper, and the nomination was seconded by Teresa Carey. A motion to close the nominations was made and seconded (Torbert/Carey), and Patrick Cooper was unanimously elected school board president for 2014-2015.

- Voting Yes: Cooper, Carey, Emory and Torbert
- Voting No: None
- Absent: Guajardo, Oliver and O’Neal

Dr. Lathbury requested nominations for the vice president’s position. Judy Emory nominated John Oliver and Pat Cooper seconded the nomination. A motion to close the nominations was received and seconded (Torbert/Carey), and John Oliver was unanimously elected vice president of the board for 2014-2015.

- Voting Yes: Cooper, Carey, Emory Guajardo, and Torbert
- Voting No: None
- Absent: O Guajardo, Oliver and O’Neal

The board unanimously approved Dr. A.J. Lathbury as executive secretary for 2014-2015. Motion/second (Torbert/Carey).

- Voting Yes: Cooper, Carey, Emory, and Torbert
- Voting No: None
- Absent: Guajardo, Oliver and O’Neal
DSBA Committee Appointments
The Board unanimously approved:

- George Torbert as the DSBA Board of Directors representative and Judy Emory as the alternate. Motion/second (Cooper/Carey).
  
  Voting Yes: Cooper, Carey, Emory, and Torbert
  Voting No: None
  Absent: Guajardo, Oliver and O’Neal

- John Oliver as the DSBA Legislative Committee representative and Patrick Cooper as the alternate. Motion/second (Torbert/Carey).
  
  Voting Yes: Cooper, Carey, Emory, and Torbert
  Voting No: None
  Absent: Guajardo, Oliver and O’Neal

Adjournment of Annual Organizational Meeting
The annual organizational meeting adjourned at 5:05 p.m.

Allen F. Lathbury, Jr., Ed.D.
Executive Secretary