

**WICKENBURG UNIFIED SCHOOL DISTRICT NO. 9
SPECIAL TELEPHONIC GOVERNING BOARD MEETING MINUTES
January 4, 2016**

BOARD MEMBERS PRESENT

Mr. Joe Maglio, President, Mr. Curtis Arnett, Member, Ms. Amy Brown, Member

BOARD MEMBERS ABSENT

Ms. Sandee Gill, Member, Mr. Daniel Scott, Member

OTHERS PRESENT

Dr. Howard Carlson, Gwyn Buckman, Lynn Greene

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Maglio called the meeting to order at 10:05 AM and led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Adoption of the Board meeting agenda for January 4, 2016

A motion was made to adopt the agenda for January 4, 2016.

Motion	Mr. Arnett	Aye
Second	Ms. Brown	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

NEW BUSINESS

Awarding of Bid for Lowest/Responsible Firm Bidding on "The Wickenburg High School Gym Roofing Project under Invitation for Bid #16-23-16"

A motion was made to approve the selection of Brazos Urethane as the vendor for the Wickenburg High School gym roofing project under Invitation for Bid (IFB) #16-23-16, as submitted.

Motion	Ms. Brown	Aye
Second	Mr. Arnett	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion	Ms. Brown	Aye
Second	Mr. Arnett	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

Meeting was adjourned at 10:07 AM.

ATTEST: _____

Mr. Joe Maglio, Board President