

THE FAMILY NEEDS TO DISCUSS THE ISSUES INVOLVED AND COME UP WITH A PLAN TO PRESENT TO THE BOARD.

ADOLFO MADE A MOTION TO TABLE THE LEASE ISSUE.

DANNY SECONDED ALL MEMBERS VOTED AYE, THE ISSUE WAS TABLED UNTIL ANOTHER MEETING.

ITEM 10 WAS NEXT.

THERE WAS A BOARD DISCUSSION ON RALPH'S POSITION IT WAS AGREED BY THE BOARD TO HONOR RALPH'S CONTRACT AS AGREED UPON IN THE BEGINNING. THE CONTRACT WAS ADVERTISED AS REQUIRED HIS SALARY WAS AGREED ON IN A PUBLIC MEETING. ALL PROCESSES WERE LEGALLY DONE.

THE QUESTION WAS ASKED IF THE SCHOOL/ACED DEMOLITION WILL BE ADVERTISED AS SEALED BIDS, THE ANSWER IS YES IF THE BOARD DECIDES TO DEMOLISH ANY OF THE BUILDING.

THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR AUGUST 25, 2024.

ADOLFO MADE A MOTION TO ADJURN, GERALD SECONDED ALL VOTED IN FAVOR THE MEETING ENDED AT 11:58 A.M.