

SCHOOL FACILITIES BOARD

November 9, 2017

10:00 AM

**Arizona School Facilities Board, 1700 W. Washington St., #104,
Phoenix, AZ 85007**

I. Call to Order

The meeting was called to order at 10:00 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Tom Rushin

Bob Rice

Carmen Wyckoff

Board Members Present by Telephone:

Vern Crow

Board Members Absent:

Ed Boot

Sandy Williams

Dr. Jeff Smith

Charles Tack

Halleh Landon

III. Minutes

There were no minutes available.

IV. Consent Agenda

There was not a consent agenda.

V. Director's Report

At 10:01 A.M., Bob Rice made a motion for the Board to go into Executive Session. Tom Rushin seconded. The motion passed with a voice vote of 5-0.

- a. Regarding Tolleson Union 013BRG the Board may decide to go into Executive Session pursuant to A.R.S. §38-431.03 (3) for discussion or consultation for legal advice with the attorney or attorneys of the public body and (4) for discussion or consultation with the attorneys of the public

body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, notice is hereby given to the members of Arizona School Facilities Board and to the general public that the Board will hold an Executive Session that will not be open to the public on Thursday, November 9, 2017 at 10:00AM at the Arizona School Facilities Board, 1700 W. Street., Ste 104, Executive Tower, 1st Floor, Phoenix, AZ 85007

After Executive Session, Sean McCarthy ordered the Board back into public session at 11:13 A.M. Sean McCarthy made a motion to advise the Assistant Attorney General to proceed as advised during Executive Session. Bob Rice seconded. The motion passed with a voice vote 5-0.

VI. Building Renewal Grant Requests

There were no building renewal grant requests.

VII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

VIII. Future Agenda Items

There were no future agenda items.

IX. Public Comment

There was no public comment.

X. Adjournment

The meeting was adjourned at 11:14 A.M.

Approved by the School Facilities Board on


Chair