

SCHOOL FACILITIES BOARD

February 15, 2018

10:00 AM

**Arizona State Capitol School Facilities Board 1700 W.
Washington St. #104 Conference Room A 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

Edward Boot

Bob Rice

Carmen Wyckoff

Board Members Present by Telephone:

Vern Crow

Tom Rushin

Board Members Absent:

Dr. Jeff Smith

Sandy Williams

Halleh Landon

Greg Gilliam (non-voting member)

III. Minutes

There were no minutes presented.

IV. Consent Agenda

There was not a Consent Agenda.

V. Director's Report

At 10:02 A.M., Sean McCarthy made a motion for the Board to go into Executive Session. Bob Rice seconded. The motion passed with a voice vote 6-0.

- a. Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation for legal advice with the Board's attorney(s); and pursuant to A.R.S. 38-431.03(A)(4), the Board may vote to go into Executive Session, which

is not open to the public, 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 Tolleson Union High School District No. 214. Appeal of School Facilities Board rescinding award and terminating Terms and Conditions for Building Renewal Grant project at Westview High School

After Executive Session, Sean McCarthy ordered the Board back into public session at 11:08 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 6-0.

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.

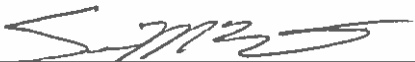
IX. Public Comment

No public comment was received.

X. Adjournment

The meeting was adjourned at 11:09 A.M.

Approved by the School Facilities Board on



Chair