In closed session, under Item 3.A, the Board of Trustees took the following actions:

1. A motion was made by Trustee Haynes, seconded by Trustee Knight, that the Board of Trustees appoint Standby Board Officers.

   Roll Call Vote:
   Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz
   No: None
   Absent: None
   Motion carried; 6:0

2. A motion was made by Trustee Nelson, seconded by Trustee Haynes, that the Board of Trustees approve the payment of the District’s current stipend and benefits to Standby Board Officers while acting.

   Roll Call Vote:
   Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz
   No: None
   Absent: None
   Motion carried; 6:0

3. A motion was made by Trustee Haynes, seconded by Trustee Nelson, that the Board of Trustees appoint the Standby Board Officers listed below for each filled trustee position.

   Roll Call Vote:
   Aye: Haynes, Johnson, Jones, Knight, Nelson, Ortiz
   No: None
   Absent: None
   Motion carried; 6:0

   AREA 1 - Trustee Dustin Johnson (President):
   Standby Board Officer Number 1: David Inniss
   Standby Board Officer Number 2: Maheen Ahmed

   AREA 6 - Trustee Deborah Ortiz (Vice President):
   Standby Board Officer Number 1: Bruce Pomer
   Standby Board Officer Number 2: Catherine Lopez
AREA 2 - Trustee Robert Jones:
  Standby Board Officer Number 1: David Wagner
  Standby Board Officer Number 2: N/A

AREA 3 - Trustee John Knight:
  Standby Board Officer Number 1: Christa Campbell
  Standby Board Officer Number 2: Todd White

AREA 5 - Trustee Pam Haynes:
  Standby Board Officer Number 1: Rita Gallardo Good
  Standby Board Officer Number 2: Tracy Thomas

AREA 7 - Trustee Tami Nelson:
  Standby Board Officer Number 1: Debra Corbett
  Standby Board Officer Number 2: Joel Broussard