



Notice of a Special Meeting of the Board of Directors

Date: Friday, August 8, 2025

Time: 8:30 a.m.

Location: Lone Pine High School

District Conference Room

301 S. Hay Street, Lone Pine, CA

Director Hickman will be participating from:

1035 E. New Hope Rd. Goldsboro, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/84792101409?pwd=nbjSV4jZDEk9rgVwhObPmaESVOw4ua.1>

Meeting ID# 84792101409

Passcode# 385605

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

III. CLOSED SESSION

- A. Personnel Appointment: CEO
- B. Personnel Evaluation: CEO

IV. CLOSED SESSION REPORT

V. BUSINESS ITEMS

- A. Resolution 25-04 Resolution Authorizing the CEO to Take Certain Fiscal Steps

VI. ADJOURNMENT

Board of Directors:

Bruce Branson
President

Carma Roper
Vice President

Rosanne Lampariello
Secretary

Mark Lacey
Treasurer

Jaque Hickman
Director