Meeting called to order at 6:14

Board Members Present-Shane Ellis, Fran Garza, Royal Curry, Phil Brewer

Board Members not Present - Mary Jo Brockshus

Staff Members Present - Alicia Garza

Vote to ask for Patricia's resignation motioned by Royal Second by Fran

Phil vote yes, Royal vote yes, Fran vote yes,

Shane vote yes, but only if lawyer or HR rep is involved and proper procedures are followed. Other board members agreed.

Meeting adjourned at 6:29

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