

**GOVERNING BOARD SPECIAL MEETING MINUTES of the  
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

**Friday, August 14, 2015 3:30pm  
Yavapai Accommodation School District Office  
2972 Centerpointe East Dr., Prescott, AZ 86301**

**Item A. Call to Order and Welcome – Superintendent Tim Carter**

*Board President, Mr. Tim Carter, opened the meeting at 3:00pm.*

*Present for this meeting: Board President, Mr. Tim Carter, Dr. Kristen Rex, Allison Lawrence, and Laurin Custis.*

**Item B. Public Participation**

*No public participated in the meeting.*

**Item C. Consider approving the Consent Agenda**

**(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)**

**1. Consider and approve the agenda as presented.**

*The Consent Agenda was approved.*

**Item D. Discussion and Voting Session**

**1. Consider and approve hiring a teacher for the Transition Program**

*Terry Beasley was considered and approved as the teacher for the Transition Program.*

**2. Consider and approve hiring a para pro for the Transition Program**

*Chad Grendell was considered and approved as the Para Pro for the Transition Program.*

**Item D. Closing of Meeting**

**1. Adjournment**

*The meeting was adjourned at 3:08pm by Board President, Mr. Tim Carter.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Time \_\_\_\_\_

\_\_\_\_\_  
Laurin L. Custis  
Administrative Assistant to the YASD Board