

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

**Thursday, August 29, 2013 8:00 am  
Yavapai Accommodation School District Office  
2970 Centerpointe East Dr., Prescott, AZ 86301  
The Agenda for the meeting will be as follows:**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

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

Board President, Mr. Tim Carter, opened the meeting at 8:02am.

Present for this meeting: Board President Mr. Tim Carter, Direct Jim Taylor, Rita Leyva, Laurin Custis and Allison Lawrence.

**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. Study and Voting Session**

1. Consider and approve 1GPA for the use of an RFP to solicit qualifications for janitorial supplies, equipment and services.

The 1GPA RFP to solicit qualifications for janitorial supplies, equipment and services was considered and approved.

**Item E. Closing of Meeting**

1. Adjournment

The meeting was adjourned at 8:03am by Board President Mr. Tim Carter.