MINUTES

ELIZABETHTOWN INDEPENDENT SCHOOL

DISTRICT FINANCE CORPORATION

REGULAR MEETING

JANUARY 22, 2019

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Elizabethtown Independent School District Finance Corporation was held on Tuesday, January 22, 2019 at 7:32p.m. E.S.T., pursuant to notice duly mailed at least 24 hours, to all members of the Board of Directors, and to the local newspaper and local radio stations of general circulation. In attendance were Mrs. Kimbly Iman, Mr. Anthony Kuklinski, Mr. Guy Wallace, Mr. Matt Wyatt, Mr. Jon Ballard, Superintendent. Mr. Paul Godfrey was absent.

**ELECTION OF PRESIDENT AND VICE-PRESIDENT**

The first order of business was the election of board officers for the 2019 calendar year.

The Board entertained nominations for President of the EIS District Finance Corporation for 2019. Mr. Matt Wyatt nominated Anthony Kuklinski to serve as President of the EIS Finance Corporation for 2019. Guy Wallace made a second to the motion. There being no other nominations, Mr. Kuklinski was elected EIS District Finance Corporation President for 2019.

Mr. Paul Godfrey Absent

Mrs. Kimbley Iman Yes

Mr. Tony Kuklinski Yes

Mr. Guy Wallace Yes

Mr. Matt Wyatt Yes

The Board entertained nominations for Vice-President of the EIS District Finance Corporation for 2019. Mr. Guy Wallace nominated Matt Wyatt to serve as Vice-President of the EIS District Finance Corporation. Tony Kuklinski made a second to the motion. There being no other nominations, Mr. Wyatt was elected EIS Vice-President of the EIS District Finance Corporation for 2019.

Mr. Paul Godfrey Absent

Mrs. Kimbley Iman Yes

Mr. Tony Kuklinski Yes

Mr. Guy Wallace Yes

Mr. Matt Wyatt Yes

**APPROVAL OF MEETING MINUTES**

A motion was made by Mr. Matt Wyatt with a second by Mr. Guy Wallace to approve the minutes of the January 16, 2018 District Finance Corporation. The motion carried unanimously.

**ADJOURNMENT**

There being no further business to discuss, the District Finance Corporation Meeting was adjourned by the Chairman at 7:33p.m.

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President Secretary