

**MEETING OF THE BOND OVERSIGHT COMMITTEE
WEDNESDAY, DECEMBER 9, 2009
OPEN SESSION: 5:00 P.M., LIBRARY, FRAZIER MOUNTAIN HIGH SCHOOL**

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: El Tejon Unified School District Office at 4337 Lebec Road, Lebec, CA 93243.

1. CALL TO ORDER - Time _____ Roll Call:

Members of the community are cordially invited to be in attendance at 5:00 p.m. for Open Session.

2. FLAG SALUTE

3. DISCUSSION AND ACTION:

A. Consideration and Approval of Minutes for August 12, 2009 Meeting.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

B. Consideration and Approval of Nomination and Election of Chairperson.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

C. Consideration and Approval of Nomination and Election of Vice-Chairperson.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

D. Consideration and Approval of General Ledger Reports for 2007 - 2008 and 2006 - 2007.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

E. Consideration and Approval of Audit Reports for 2007 - 2008 and 2006 - 2007.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

F. Consideration and Approval to set next Board Meeting, Date, Time and Place.

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____

G. ADJOURN. Time _____

MOTION _____ SECOND _____ AYES _____ NAYES _____ ABSENT _____