

**MEETING OF THE BOND OVERSIGHT COMMITTEE  
WEDNESDAY, AUGUST 12, 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. INFORMATION – All Bond Oversight Committee Members received binders with the following information: (1) Bond Measure E, (2) Constitutional Reporting Requirements, (3)**

**Committee Members, (4) Bylaws, (5) The Brown Act, (6) General Ledger Reports, (7) Audit**

**Reports, (8) Form 700-Statement of Economic Interests, (9) Agenda and (10) Minutes.**

**4. NOMINATION AND APPROVAL OF CHAIRPERSON.**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_**

**5. ADOPT BY-LAWS**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_**

**6. ADJOURN. Time \_\_\_\_\_**

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSENT \_\_\_\_\_**