



School District No. 1  
In the City and County of Denver

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BOARD OF EDUCATION SPECIAL MEETING (03-22)

**Administration Building  
900 Grant Street  
First Floor Board Room  
November 12, 2003**

**I. Call to Order – 4:00 p.m.**

- A. Pledge of Allegiance
- B. Roll Call

**II. Board Member/Superintendent's Reports**

- A. Recognition of Sue Edwards
- B. Motion – Results of November 4, 2003, Election (II-B)
- C. Oath of Office for new Members – Judge Patterson
- D. Election of Officers
  - 1. President
  - 2. Vice President
  - 3. Secretary (II-D-3)
  - 4. Treasurer (II-D-4)
- E. Motion – Assistant Secretary (II-E)
- F. Motion – Assistant Treasurer (II-F)

**III. Adjournment**

**MOTION**

I move that the Board of Education receive the abstract of the votes in the school board election of November 4, 2003, and declare that the following individuals have been elected as directors of School District #1, in the City and County of Denver, State of Colorado:

Bruce Hoyt	District No. 1	4-year term
Rev. Lucia Guzman	District No. 5	4-year term
Theresa K. Peña	Director-at-Large	4-year term

**MOTION**

I move that \_\_\_\_\_ be appointed as Secretary of the Board of Education, conditioned upon the filing of a surety bond in the form satisfactory to the Board and the faithful performance of duties as required by law and the bylaws of the Board of Education.

**MOTION**

I move that \_\_\_\_\_ be appointed as Treasurer of the Board of Education, conditioned upon the filing of a surety bond in the form satisfactory to the Board and the faithful performance of duties as required by law and the bylaws of the Board of Education.

**MOTION**

I move that Jacquie Lucero be appointed as Assistant Secretary of the Board of Education, conditioned upon the filing of a surety bond in the form satisfactory to the Board and the faithful performance of duties as required by law and the bylaws of the Board of Education.

**MOTION**

I move that Velma Rose be appointed as Assistant Treasurer of the Board of Education, conditioned upon the filing of a surety bond in the form satisfactory to the Board and the faithful performance of duties as required by law and the bylaws of the Board of Education.