

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, August 3, 2016
6:00 P.M.**

MINUTES

1. **CALL TO ORDER** by Mayor Diana Murillo – Trujillo

2. **PLEDGE OF ALLEGIANCE** by Mayor Diana Murillo – Trujillo

3. ROLL CALL	Present: Trustee Fernie Herrera	YES	NO
	Trustee Gloria Gameros	YES	NO
	MPT Erica Ramos	YES	NO
	Trustee Betty Gonzalez	YES	NO
	Mayor Diana M. Trujillo	YES	NO
	Quorum Established	YES	NO

Translation from English to Spanish and Spanish to English is available upon request.

4. **APPROVAL OF AGENDA ORDER**

1st Motion: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos **AIF**

5. **APPROVAL OF CONSENT AGENDA**

A. Minutes for Regular Meeting of July 20, 2016

Roberts Rules of Order –

[Mayor] The Clerk's draft of the minutes was provided to you in your packet prior to the meeting. Knowing you all to be judicious minute readers, please let me know if you have found any errors.

[Mayor] Are there any corrections to the minutes as distributed?

[Clerk] Take corrections if there are, until there are no more.

[Mayor] If there are no corrections, the minutes will stand approved as distributed (corrected) after a 1st and 2nd motion.

1st Motion: Trustee Gloria Gameros 2nd Motion: Trustee Fernie Herrera **AIF**

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENT**

None

7. **PRESENTATION**

A. Anthony Charter School
Abe Armendariz – School Administrator

8. **FIRST READING**

