

**MINUTES OF THE BOARD OF EDUCATION
EAST POINSETT COUNTY SCHOOL DISTRICT
LEPANTO, ARKANSAS**

275

CALLED

LEPANTO

6 P.M.

APRIL 21, 2016

Number	Kind of Meeting	Place	Time	Date
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Members Present

RICKY COX
PAUL MALONE
ROBIN NEAL
JEANNE GLOVER
DANIEL NOONER

Members Absent

KEITH TYLER
LISA CAVITT

Roll called at per listed.

Action 1 Motion made by Robin Neal and seconded by Daniel Nooner to adopt a resolution authorizing a Lease Purchase Agreement for the purpose of acquiring lighting and HVAC equipment; designating the Lease Purchase Agreement as a Qualified Tax Exempt Obligation; and authorizing and prescribing other matters related thereto. Vote called and carried unanimously.

Action 2 Motion made by Keith Tyler and seconded by Paul Malone to adjourn the meeting.
Vote called and carried unanimously.

President of Board

Secretary of Board

