

MINUTES OF THE BOARD OF EDUCATION  
A SPECIAL MEETING OF THE DIERKS BOARD OF EDUCATION  
November 4, 2019 6:00 P.M. DIERKS HIGH SCHOOL LIBRARY

MEMBERS

PRESENT

Bubba McSpadden, Presiding Officer  
Trey Eckert, Brad Garner, Wendell Garner, Jeffery Mounts

ABSENT

MEETING NUMBER 5

Bubba McSpadden called the meeting to order at 6:00 p.m.

Mr. McSpadden introduced Dan Lovelady with First Security Beardsley.

Mr. Lovelady stated that the district received 3 bids which include:  
Stephens Inc. with a TIC bid of 2.813578%  
FTN Financial Capital Markets with a TIC bid of 2.834494%  
Robert W. Baird & Co., Inc. with a TIC bid of 2.854870%

Stephens Inc. was awarded the bid.

A motion was made by Jeffrey Mounts and seconded by Trey Eckert, passed unanimously to Adopt the Resolution Authorizing the Issuance and Delivery of the \$3,150,000, Dierks School District No. 2 of Howard County, Arkansas, Refunding and Construction Bonds dated November 1, 2019 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm.

The board voted to Adopt a Resolution with the Post-Issuance Compliance Policy Manual and to appoint the District Treasurer to be in charge of the Post-Issuance Compliance Policy Manual. The board voted as follows: Brad Garner: aye, Dillard "Bubba" McSpadden: aye, Trey Eckert: aye, Wendell Garner: aye, Jeffrey Mounts: aye. The motion passed unanimously.

A motion by Wendell Garner and seconded by Trey Eckert, passed unanimously to Adopt the Continuing Disclosure Dissemination Agreement.

The meeting adjourned at 6:17p.m.

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President

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Secretary

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Approval Date