Helena-West Helena School District Special Call Meeting March 19, 2018 6:00 P.M.

I. Call to Order (Roll Call)

President Andrew Bagley called the meeting to order at 6:00 p.m. All members were present.

II. New Business

Construction at Cad Polk Stadium

A motion was made by Sanetta Davis and seconded by Loistyne Burrell for the final approval to proceed with the construction at Cad Polk Stadium at a cost of \$764,050.00.

Vote Unanimous/7-0

Superintendent Applications

A motion was made by Sanetta Davis and seconded by Loistyne Burrell to approve the closing of applications for the Superintendent position on April 15, 2018.

Vote Unanimous/7-0

III. Adjournment

A motion was made by Lynn Boone and seconded by Troy Bobo to adjourn the meeting.

Vote Unanimous/7-0

Board President

Board Secretary