

**Helena-West Helen School District  
Board of Directors Meeting Minutes  
Special Called Meeting  
July 2, 2018  
12:00 P.M.**

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**I. Call to Order/Roll Call**

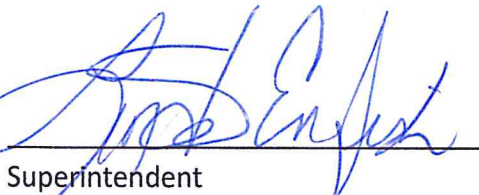
President Andrew Bagley called the meeting to order at 12:03 p.m. Members present were Troy Bobo, Lynn Boone, Loistyne Burrell. Earnest Simpson, Sanetta Davis and Daniel Strickland were absent.

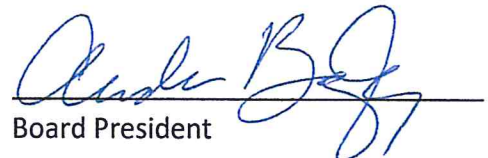
**II. Resolution Authorizing Financial Institutions with Accounts for the Helena-West Helena School District to Change the Signature Cards**

A motion was made by Lynn Bonne and seconded by Loistyne Burrell to approve the Resolution Authorizing Financial Institutions with Accounts for the Helena-West Helena School District to Change the Signature Cards.

**Vote Unanimous 4-0**

Motion to adjourn was made by Troy Bobo and seconded by Loistyne Burrell. Meeting adjourned at 12:04 p.m.

  
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Superintendent

  
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Board President

  
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Board Secretary