

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
September 27, 2018

Board Members Present: Chuck Andrews, President; Gary Cole, Vice President; Dr. Mike Davis, Secretary; and Judy McClain

Others Present: Daryl Blaxton, Superintendent; Brandon Smith, Press

Item 1: Call to Order

The meeting was called to order at 12 p.m. in the conference room of the administration building. All board members, with the exception of James Chester, were present.

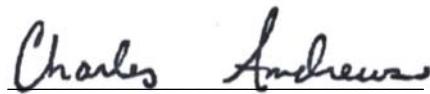
Item 2: FY18 Annual Financial Report/FY19 Budget & Legal Balance Reports


On a motion by Gary Cole, seconded by Dr. Mike Davis, the board approved the attached reports. (See attachments)

Item 3: ADE Assurances for Programs Under the ESEA Act of 1965 Amended 2001

On a motion by Dr. Mike Davis, seconded by Judy McClain, the board voted 4-0 to approve the attached list of assurances. (See attachment)

ADJOURNED

  
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Chuck Andrews, President

  
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Dr. Mike Davis, DVM, Secretary