

**Minutes of a Special Meeting of the El Dorado School Board
September 25, 2018**

The directors of the board met on the above date at 12:20 p.m. at the School Administration Office, 200 West Oak Street, with Susan Turbeville presiding. Other directors present were Vicky Dobson, Wayne Gibson, Renee Skinner, and Todd Whatley. Directors Shaneil Yarbrough and Keith Smith were absent. Also attending the meeting was Supt. Jim Tucker and business manager, Shelley Pruitt.

Mrs. Turbeville called the meeting to order and stated the meeting had been called to discuss the annual financial report for the year ended June 30, 2018 and the annual financial budget for the year ending June 30, 2019. Mr. Tucker and Mrs. Pruitt visited with the board about the report and budget. After a time of discussion, and on a motion by Todd Whatley, seconded by Vicky Dobson, and carried on a 5-0 vote at 12:53 p.m., it was

RESOLVED, That the board hereby approves the annual financial report for the year ended June 30, 2018 and the annual financial budget for the year ending June 30, 2019. A copy will be on file in the business office and in the board minutes book.

There being no further business the meeting was adjourned.