

**Official Board Minutes**  
**April 3, 2019**  
**Special Meeting**

*Agenda Item I. – Opening:*

**A. Call to Order**

On the above mention date, President Ryan Medford called the special meeting of the Brinkley Public Schools Board of Directors to order at 1:02 p.m. Other members present were Tim Harvey, Cathy Shelton, & CJ Williams. Also present was Superintendent, Brenda Poole, and other members of the staff.

**B. Establish a Quorum**

A quorum was established.

**C. Approval of Agenda**

A motion was made by Director Harvey and seconded by Director Williams to approve the agenda. Motion Carried. Vote 4-0.

*Agenda Item II. – Action Item:*

**A. Consider Elementary Walkway Canopy**

Superintendent Brenda Poole recommended the approval for repairs to the elementary walkway canopy. A motion was made by Director Williams and seconded by Director Harvey. Motion Carried. Vote 4-0.

*Agenda Item III- Adjournment:*

A motion was made by Director Harvey and seconded by Director Williams to adjourn. Motion Carried. Vote 4-0. The meeting was adjourned at 1:05 p.m.

Respectfully Submitted,  
Brenda Poole,  
Superintendent

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President

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Secretary