

MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
BARTON-LEXA SCHOOL DISTRICT #4

July 11, 2019

A special meeting of the Board of Directors of the Barton-Lexa School District was held in the District Conference Room, Thursday, July 11, 2019 at 6:00 p.m.

Anthony Arnold, Mike Canonici, Rosetta Crawford, Donna Dunlap, Steve Gibbs, Lita Johnson, and Chuck Ward were present.

The special meeting of the Board of Directors was called to order by Mrs. Dunlap at 6:03 p.m.

1. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board approved the bid of \$1,050,000.00 from Raymond James & Associates, Inc. for the 2019 2<sup>nd</sup> lien construction bonds, motion carried at 6:15 p.m.

Anthony Arnold – yes  
Mike Canonici – yes  
Rosetta Crawford – yes  
Donna Dunlap - yes

Steve Gibbs - yes  
Lita Johnson – yes  
Chuck Ward - yes

The next scheduled board meeting will be Monday, July 15, 2019.

Mrs. Dunlap adjourned the meeting at 6:25

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President

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Secretary