

**Minutes of Special Meeting of the El Dorado School Board  
June 26, 2013**

The directors of the board met on the above date, at 12:15 p.m. in the Conference Room, at the School Administration Building, 200 West Oak Street, with Vicky Dobson presiding. Other directors present were Susan Turbeville, Will Vance, and Todd Whatley. Director Wayne Gibson joined the meeting by teleconference. Directors Larry Holder and Renee Skinner were absent. Also attending was Superintendent Bob Watson.

Mrs. Dobson called the meeting to order and stated it had been called to vote on bids and to appoint a director to fill the remaining term of Larry Holder in Zone 4. Mr. Holder is moving from his zone at the end of June.

Mr. Watson stated bids were received on a ¾ ton 2013 maintenance truck with a utility bed:

<u>Company</u>	<u>Amount</u>
Teague Chevrolet, El Dorado	\$33,796.82
Trotter Auto Group, El Dorado	33,750.00
Teague Ford, El Dorado	26,724.40

He recommended the low bid from Teague Ford. On a motion by Susan Turbeville, seconded by Todd Whatley, and carried on a 4-0 vote, it was

RESOLVED, That the board hereby approves the bid of \$26,724.40 from Teague Ford for a 2013 ¾ ton maintenance truck.

Mr. Watson said the following bids have been received for the district-wide security upgrades. He listed Murnil Educational Center, Yocum Elementary, and El Dorado High School as not included in the bids:

<u>Company</u>	<u>Amount</u>
JMD Construction, North Little Rock	\$152,500.00
Southern General Construction, Fountain Hill	168,350.00

Mr. Watson recommended JMD Construction for the board's consideration. On a motion by Will Vance, seconded by Todd Whatley, and carried on a 4-0 vote, it was

RESOLVED, That the board hereby approves the bid of \$152,500.00 from JMD Construction for the district-wide security upgrades.

Mr. Watson stated the need for ten additional cameras for district route buses. He stated the TIPS/TAPS amount from KLC Video Security is \$33,867.50. On a motion by Wayne Gibson, seconded by Todd Whatley, and carried on a 4-0 vote, it was

RESOLVED, That the board hereby approves the bid of \$33,867.50 for security cameras from KLC Video Security for ten route buses.

Mr. Watson explained that Larry Holder will be moving from his zone at the end of June and the board needs to appoint a director to complete his term on the board. He asked if board members had candidates' names to submit. Todd Whatley submitted Keith Smith and Susan Turbeville submitted Allen Meadows. The board's vote for Keith Smith was three voting yes and two voting no; votes for Allen Meadows were two voting yes and three voting no. The appointment of Keith Smith carried on a 3-2 vote, it was

RESOLVED, That the board hereby approves Keith Smith to complete the term on the school board for Zone 4 beginning July 1, 2013.

There being no further business the meeting was adjourned.