

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: February 11, 2014**

The Arkadelphia Board of Education met in special session Tuesday, February 11, 2014 at 3:30 p.m. in the Boardroom of the Administration Building, located at 235 North Eleventh Street.

Members Present: Dr. Jeff Root, President. Ms. Terri King, Secretary; Mr. Billy Groom, Ms. Karrie Goodman, Mr. Randy Turner, and Dr. Casey Motl. **Member absent:** Dr. Kenneth G. Harris, Jr., Vice President.

The President called the meeting to order and established a quorum with six (6) members present. Dr. Root stated the purpose of the meeting was to conduct a board workshop regarding facility planning.

→ Dr. Harris joined the meeting at 3:46 p.m.

FACILITY PLANNING

The Board and Superintendent conducted the workshop, with special presentations given by Mr. Fred Cashaw of Cashaw Consulting, and Mr. Jason Holsclaw of Stephens, Inc.

→Dr. Motel was excused from the meeting at 5:15 p.m.

→Ms. Goodman was excused from the meeting at 5:15 p.m.

With no further business, the meeting was adjourned at 5:16 p.m.

MS. TERRI KING, SECRETARY