

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
November 11, 2015

Board Members Present: Dr. Mike Davis, President; Chuck Andrews, Vice-President; Judy McClain, Secretary; and James Chester

Others Present: Daryl Blaxton, Superintendent

Item 1: Call to Order

The regular meeting was called to order at 12:00 p.m. in the conference room of the district's administration building. All board members, with the exception of Victor Stone, were present.

Item 2: Selection of Company to Conduct District Enrollment Study

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to select FutureThink as the company to conduct an enrollment study for the district. Cost of the study will be \$4,750.

OTHER

ADJOURNED

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Dr. Mike Davis, President

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Judy McClain, Secretary