

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
November 6, 2015

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

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 were present.

Item 2: Consideration of RFPs for District Enrollment Study

The board opened responses to an RFP that the district had posted regarding an enrollment projection study to be done for the district. The district received two responses, one from Business Information Systems and one from FutureThink.

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to table any action on the RFPS until references could be checked.

Item 3: Resignation

On a motion by Victor Stone, seconded by Judy McClain, the board voted 5-0 to accept the resignation of MD Williams paraprofessional, Tasha Meeks.

OTHER

ADJOURNED

Dr. Mike Davis, President

Judy McClain, Secretary