BOARD OF EDUCATION MINUTES

Hope Board of Education

December 6, 2011

The Hope Board of Education met in special session on Tuesday, December 6, 2011, with Vice-President Danny Watson presiding. The following members were present: Janice Milus, Willie Buck, Jesus Coronado, Denny Dickinson and Joe Short. Mr. Short entered after the first vote.

The board voted to approve the Resolution Authorizing the Issuance and Delivery of Bonds; and Prescribing Other Matters Pertaining Thereto on a motion by Jesus Coronado with a second by Willie Buck. Motion carried 5-0.

Summit Bank President Dennis Ramsey addressed the board concerning an agreement Summit Bank would like to enter into with the district. The agreement calls for Summit Bank to pledge $100,000 to be applied to the proposed turf at Hammons Stadium. The bank will donate $10,000 per year for 10 years and the field will be named “Summit Field”. Joe Short was present for the discussion but recused himself for the vote. On a motion by Jesus Coronado with a second by Denny Dickinson, the board voted to approve the agreement. Motion carried 5-0.

On a motion by Denny Dickinson with a second by Janice Milus, the board voted to proceed with the bidding process for the turf project on a 6-0 vote.

Meeting adjourned.

Joe Short

President

Danny Watson

Vice-President