

# **RECORDS AND PROCEEDINGS**

## **Pocahontas Public Schools**

### **Special Board Meeting**

January 12, 2015

Board Members Present: Gary Cole, President; Mike Davis, Vice-President; Chuck Andrews, Secretary; and James Ray Chester

Others Present: Daryl Blaxton, Superintendent; Albert Frankenberger and Danny McDaniel

Item 1: Call to Order

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

Item 2: Bid Approval

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board approved bids, totaling \$2,419,451, submitted for the construction of the PE/Multi-purpose facility on the junior high campus. (See attachment)

ADJOURNED

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Gary Cole, President

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Chuck Andrews, Secretary