

# **RECORDS AND PROCEEDINGS**

## **Pocahontas Public Schools**

### **Special Board Meeting**

January 8, 2015

Board Members Present: Gary Cole, President; Mike Davis, Vice-President; Chuck Andrews, Secretary; Victor Stone 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 8:00 p.m. in the junior high library. All board members were present

Item 2: Bid Approval

Bids were opened regarding the construction of a PE/Multi-purpose facility at the junior high school. Further action on said bids was tabled to allow architect, Albert Frankenberger, and construction manager, Danny McDaniel, to review all bids for compliance with bid specifications and legal requirements.

ADJOURNED

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Gary Cole, President

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Chuck Andrews, Secretary