

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

April 13, 2015

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

Others Present: Daryl Blaxton, Superintendent and Adam Hand, Technology Director

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 were present.

Item 2: Approval of District's E-Rate Application

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board 5-0 to approve the district's E-Rate application as presented by Technology Director, Adam Hand. (See attached)

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary