

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
June 4, 2015

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

Others Present: Daryl Blaxton, Superintendent

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: Approval of Bleacher Schematics and Quote from Southern Bleachers, Inc.

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the contracting with Southern Bleachers, Inc. for the construction of new bleachers on the home side of the district's football stadium per the attached schematics, pricing quote and TIPS/TAPS contract information. (See attachments)

Item 3: Resignation

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 4-0 to accept the resignation of special education teacher, Amy Privett.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary