Official Board Minutes August 21, 2015

Agenda Item I. – Opening:

A. Call to Order

On the above date, President Larry Loewer called the special meeting of the Brinkley Public Schools Board of Directors to order at 5:00 p.m. Other members present were Tim Harvey, Richard Ray and Paul Hoggatt participated by phone. Also present was Superintendent, Dr. Arthur Tucker.

B. Establish a Quorum

A quorum was established.

C. Approval of Proposed Agenda

A motion was made by Director Ray to approve the agenda and seconded by Director Harvey. Motion Carried. Vote 4-0.

D. Consider Consent Agenda

A motion was made by Director Ray and seconded by Director Harvey to move items II, III and IV to a consent agenda. Motion Carried. Vote 4-0.

- 1. List of buses to be put out for bid
- 2. *New Hires:* Tameka Casey Special Education Secretary Sheffield Coulter Kindergarten Teacher

Agenda Item II. - Adjournment:

A motion was made by Director Harvey and seconded by Director Ray to adjourn. Motion Carried. Vote 4-0. The meeting was adjourned at 5:02 p.m.

Respectfully Submitted,	
Dr. Arthur Tucker, Superintendent of Schools	
President	Secretary