

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: NOVEMBER 10, 2015**

The Arkadelphia Board of Education met in special session Tuesday, November 10, 2015, at 12:00 p.m. in the Boardroom of the Administration Building, located At 235 North Eleventh Street.

Members Present: Dr. Jeff Root, President ; Dr. Kenneth G. Harris, Jr., Vice President; Ms. Karrie Goodman, Secretary, Mr. Billy Groom. Mr. Randy Turner, Dr. Casey Motl, and Ms. Gina White.

CONSIDERATION OF FINANCIAL RESOLUTION

Dr. Root stated the purpose of the special meeting was to consider approval of a financial resolution authorizing issuance and deliver of bonds and prescribing other matters pertaining thereto.

Mr. Jason Holsclaw, representing Stephens, Inc., the District's fiscal agent; presented the proposed resolution to the Board and Superintendent,

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Turner, and carried 7-0 to approve the resolution authorizing issuance and delivery of bonds, coveting to meet the regulations of the document.

With no further business, the meeting was adjourned at 12:50 p.m.

MS. KARRIE GOODMAN, SECRETARY