

**Cashion Board of Education**  
**Minutes of the Special Meeting**  
**July 20, 2015**

1. The Cashion School Board met in **Special Session** on July 20, 2015, Vice President Ogletree called the meeting to order at 12:05p.m.

2. Members present: Ogletree, Tichenor, Carroll and Miller. Members absent: Andrews. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Stephanie White, Minutes Clerk and Andy Davis from Stephen L. Smith Corp.

3. A motion to **appoint Earl Ogletree as acting President for the School District to execute any and all documents pertaining to the bond sale** was made by Carroll and seconded by Tichenor.

Vote was as follows:  
Ogletree: aye  
Tichenor: aye  
Carroll: aye  
Miller: aye  
Motion passed 4-0.

4. A motion to **award \$280,000 Building Bonds of this School District to CSB and UMB Bank** was made by Carroll and seconded by Miller.

Vote was as follows:  
Ogletree: aye  
Tichenor: aye  
Carroll: aye  
Miller: aye  
Motion passed 4-0.

5. A motion to **approve resolution providing for the issuance of building bonds, in the sum of \$280,000 by this school district, authorized at an election called and held for such**

**purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue** was made by Tichenor and seconded by Carroll.

Vote was as follows:  
Ogletree: aye  
Tichenor: aye  
Carroll: aye  
Miller: aye  
Motion passed 4-0.

6. A motion to **approve resolution designating the general obligation bonds of 2015 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986** was made by Carroll and seconded by Miller.

Vote was as follows:  
Ogletree: aye  
Tichenor: aye  
Carroll: aye  
Miller: aye  
Motion passed 4-0.

7. A motion to **Adjourn** was made by Carroll and seconded by Miller at 12:13 p.m.

Vote was as follows:  
Ogletree: aye  
Tichenor: aye  
Carroll: aye  
Miller: aye  
Motion passed 4-0.

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President

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Vice President

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Clerk

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Member

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Member