Cashion Board of Education  
Minutes of the Special Meeting  
July 10, 2019

1. The Cashion School Board met in **Special Session** on July 10, 2019, President Miller called the meeting to order at 7:02 p.m.

2. Members present: Miller, Vandruff, Sunken and Andrews. Members absent: Ballard. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Julie Moore, Elementary Principal, and Stephanie White, Minutes Clerk.

3. No action was taken on item concerning appointing an acting President and/or Clerk.

4. A motion to **approve employment of Stephen L. Smith, Corporation as Financial Consultants to the School District** was made by Sunken and seconded by Vandruff. Vote was as follows:
   - Miller: aye
   - Vandruff: aye
   - Sunken: aye
   - Andrews: aye
   Motion passed 4-0.

5. A motion to **approve two (2) resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds as presented** was made by Andrews and seconded by Sunken. Vote was as follows:
   - Miller: aye
   - Vandruff: aye
   - Sunken: aye
   - Andrews: aye
   Motion passed 4-0.

6. A motion to **adjourn** was made by Sunken and seconded by Vandruff at 7:40 p.m. Vote was as follows:
   - Miller: aye
   - Vandruff: aye
   - Sunken: aye
   - Andrews: 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