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 12:05 p.m.


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.