

MINUTES  
WALDRON SCHOOL BOARD SPECIAL MEETING  
AUGUST 30, 2011  
6:00 P.M.

A special board meeting of the Waldron School Board was held in the Central Office Building, Tuesday, August 30, 2011, at 6:00 p.m. Board members present were Tammye Sherrill, James Nelson, Steve Bunting, David Harrison, and Stuart Byford. Others present were Superintendent Suzanne Bailey, Ashli Hutchens, and Ray Beardsley.

President Sherrill called the meeting to order at 6:00 p.m.

Superintendent Bailey introduced financial advisor, Ray Beardsley, to discuss savings from refunding the 2006 bond.

Ray Beardsley explained to the board about the savings from refunding the 2006 bond.

A motion was made by James Nelson and seconded by Stuart Byford to accept the motion to submit an “application for a permit to issue bonds”, with related documents, for \$1,895,000.00 in refunding bonds to the State Department of Education and to employ First Security Beardsley Public Finance as Fiscal Agent, and to authorize the superintendent of schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. Motion carried 5-0.

A motion was made by Stuart Byford and seconded by James Nelson to adjourn from the special board meeting. Motion carried 5-0.

Meeting adjourned at 6:13 p.m.

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Tammye Sherrill, President

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Steve Bunting, Secretary