

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

A special board meeting of the Waldron School Board was held in the Central Office Building, Thursday, October 6, 2011, at 6:00 p.m. Board members present were Tammye Sherrill, James Nelson, and Stuart Byford. Others present were Superintendent Suzanne Bailey and Ray Beardsley.

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

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

A motion was made by Stuart Byford and seconded by James Nelson to accept the motion of Continuing Disclosure Dissemination Agreement. Motion carried 3-0.

A motion was made by James Nelson and seconded by Stuart Byford to adjourn from the special board meeting. Motion carried 3-0.

Meeting adjourned at 6:10 p.m.

Tammye Sherrill, President

Steve Bunting, Secretary