

**Midland School Board Meeting  
February 5, 2013  
Special Meeting Minutes**

- I. Meeting was called to order at 8:15 a.m. with a quorum present. Absent were Bryson Wood, Debbie Frazier and Brandon Bowren.**
- II. Motion by Bub Beel with 2<sup>nd</sup> by Bob Rhew to approve the resolution to adopt the early refund of the bond issue as presented by Dan Lovelady of Beardsley Financial (1<sup>st</sup> Security). Motion Carried**
- III. Motion by Bob Rhew with 2<sup>nd</sup> by Andy Pratt to adjourn. Motion Carried**

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**President, Connie Blevins (Date)**

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**Secretary, Bryson Wood (Date)**

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**Ex-Officio Financial Secretary (Date)**