

MALVERN SCHOOL DISTRICT
Special School Board Meeting
November 10, 2014

MEMBERS PRESENT: Don Rash, Jesse Clark, Kevin Carr, Connie Bane, and Vonda Cranford
MEMBERS ABSENT: Deborah Smith and Brian Coston

The Malvern School District Board of Education met in special session Monday, November 10, 2014, at 4:00 p.m., in the administration building. Those present other than the board members included Brian Golden, and others.

President Don Rash called the meeting to order at 4:00.

ADOPT BOND RESOLUTION FOR SECOND LIEN BONDS

Jason Holsclaw, Vice-President, Stephens Inc., presented to the board a *RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF BONDS*. Mr. Holsclaw reviewed the resolution with the Board providing information on the proceeds of the bonds. After discussion, Mr. Golden recommended the Board adopt the resolution as presented. Jesse Clark made a motion, seconded by Vonda Cranford, to adopt the *RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY OF BONDS*. Vote 5-0

APPROVE CONSTRUCTION BIDS

Mr. Golden presented the Base Bid Summary Report from Hill & Cox Corporation for the Malvern Health Clinic Remodel & Administration Building Addition. Clayton Vaden, Lewis Architects, and Robbie Cox, Hill and Cox, were present to answer any questions from the Board. After discussion, Connie Bane made a motion, seconded by Kevin Carr, to approve the bids as presented. Vote 5-0

There being no further business, Jesse Clark made a motion, seconded by Kevin Carr, to adjourn at 4:15. Vote 5-0

Date

