

WHAT: MINUTES OF A REGULAR SESSION
OUACHITA SCHOOL DISTRICT
BOARD OF EDUCATION

WHEN & WHERE: Monday, November 26, 2012 —6:00 p.m.
Ouachita Career Tech Building

MEMBERS PRESENT: Judy Blackwood, Cathy Boyett, Jared Kyzer, Ronnie
Ledbetter, Eli Maynard, Pee Wee Strother, Jr.

MEMBERS ABSENT: Doris Chancellor

OTHERS PRESENT: Mr. Kissire, & others.

Meeting called to order by President Ronnie Ledbetter. Prayer by Jared Kyzer.

Motion made by Eli Maynard, seconded by Pee Wee Strother, Jr. to approve the agenda
without changes.

Motion Carried 6-0

The minutes of the Regular Board Meeting held October 22, 2012, and the financial
report for October, were approved through consent agenda.

OLD BUSINESS: None

NEW BUSINESS:

Motion made by Judy Blackwood, seconded by Jared Kyzer to renew the Unemployment
Compensation Program with ASBA for 2013.

Motion Carried 6-0

SUPERINTENDENT'S REPORT:

Building projects were discussed.

MOTION TO ADJOURN by Jared Kyzer.

Date Approved: _____

President

Secretary