



3. Discussion of hiring Joe D. Hall General Contractors for any possible construction projects in relation to the September 12, 2023 bond issue.

4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

Motion to appoint \_\_\_\_\_ an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Dustin Baylor MD: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

5. Board to receive bids for the \$2,700,000 Taxable Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.

Motion to receive bids for the \$2,700,000 Taxable Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Dustin Baylor MD: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

6. Board to consider and take action on a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$2,700,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration there of; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Motion to take action on a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$2,700,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration there of; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Dustin Baylor MD: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

7. Board to consider and accept any employee resignations up to Tuesday, April 25th, 2023.

Motion to consider and accept any employee resignations up to Tuesday, April 25th 2023. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Dustin Baylor MD: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

8. Adjourn Meeting.

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President