East Carroll Parish School Board August 25, 2022

Time: 12:00 pm

Place of Meeting: School Board Office Special Meeting

Members Present: Mrs. Shirley Fairchild, Mrs. Jacqueline Folks, Mrs. Wanda Jackson and Mr. John Shoemaker Absent Mr. Gene Edmondson

The meeting was called to order by the Board President Mrs. Jacqueline Folks at 12:00 p.m.

Invocation by: Mr. John Shoemaker.

Pledge of Allegiance by the audience.

School Board President, Mrs. Jacqueline Folks welcomed all present and thanked them for coming.

School Board President, Mrs. Jacqueline Folks asked that a motion be made to move item number #5 finalization from bond projects to item # 6 Presentation from Public Finance Attorney – Bill Boles and Government Bond Consultant – Nnamdi Thompson.

A motion was made by Mrs. Wanda Jackson and seconded by Mr. John Shoemaker to move **item # 5** on the agenda: finalization for bond projects to **item #6** and move **item # 6**: Presentation from Bill Boles and Government Bond Consultant – Nnamdi Thompson to **item # 5** on the agenda.

A presentation and question and answer session from Public Finance Attorney was conducted by Mr. Bill Boles.

Consider a motion for finalization for bond projects.

Mrs. Wanda Jackson moved, and Mrs. Shirley Fairchild second that finalization for bond projects are not to exceed \$2,000,000 or a 20-year period.

Consider a motion to give the superintendent permission to advertise for bids on the following farmland:

- a. Adams at Monticello (Fractional Section 16, T19N, R-11E, Ward 7) 123.8 acres
- b. Adams at Monticello (Southwest 1/4, section 16, T19N, R-11E, Ward 7) 12 acres

Mrs. Wanda Jackson moved, and Mr. John Shoemaker seconded to give the superintendent permission to advertise for bids on the following farmland:

- c. Adams at Monticello (Fractional Section 16, T19N, R-11E, Ward 7) 123.8 acres
- d. Adams at Monticello (Southwest 1/4, section 16, T19N, R-11E, Ward 7) 12 acres.

Mrs. Wanda Jackson moved, and Mrs. Shirley Fairchild seconded to adjourn the meeting.

Motion Passed.