

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT  
September 22, 2016**

The Augusta Board of Education met in special session at 6:00 PM on Thursday, September 22, 2016, in the Augusta Elementary Cafeteria. Terry Shadwick, President, opened and presided over the meeting. Members present were Debbie Briscoe, Leslie Collins and Janice Collier. Members Susan Bengel, Willie Powell and Charlotte Hitt were absent.

Terry Shadwick gave the prayer.

Marshall Hughes, 1<sup>st</sup> Security – Beardsley Public Finance, presented the final recap for the bond sale.

On a motion by Janice Collier and a second by Leslie Collins the board adopted the resolution authorizing the issuance and delivery of the \$2,050,000.00 Augusta School District #10 of Woodruff County, Arkansas. Refunding bonds dated September 1, 2016, and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm.

The meeting was adjourned

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Board President

ATTEST:

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Superintendent

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Board Secretary