## SCHOOL BOARD MINUTES

The Nemo Vista School Board met in special session, Tuesday, November 25, 2014 at 6:00 pm. The following members were present: Fred Givens, Ed Hart, Mandy Cates, and Dex Barclay. Also in attendance was Cody Beene, Superintendent. The meeting was called to order by Vice-President Fred Givens.

The following motions were put before the Board:

- Motion by Ed Hart to approve bid, with addendum, submitted by Mahan Construction for covered batting and hitting cages at the baseball and softball complex, based on price. Motion seconded by Dex Barclay. Motion passed 4 to 0.
- Motion by Mandy Cates to approve a contract disclosure resolution for Rhita Fielder, to be submitted to Arkansas Department of Education for approval. Motion seconded by Dex Barclay. Motion passed 4 to 0.
- Motion by Ed Hart to adjourn the meeting. Motion seconded by Mandy Cates. Motion passed 4 to 0, meeting adjourned.

SECRETARY

PRESIDENT