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| May 10 Special Meeting **Eric Harris, Chairman, District 2**May 10, 2021 6:00 PM **Joshua Mosby, Vice-Chair, District 4**Todd County School District Finance Corporation **Andrea Jones, District 1**District Office Building **Kelley Groves, District 3** |

*Mark Thomas, Superintendent* **Todd Thomas, District 5**

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| **Attendance Taken at: 6:25 PM** |
| **Present Board Members:**  |
| Dr. Kelley Groves |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |

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| **I.** Called to Business at 6:25pm  |
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| **II.** Confirm Officers of the Todd County School District Finance Corporation |
| **Order #2895 - Motion Passed:** Approval of the Officers of the Todd County School District Finance Corporation: Eric Harris- chairperson, Joshua Mosby- vice-chairperson, Mark Thomas- secretary, Preston Browning- treasurer and board members- Andrea Jones, Todd Thomas and Kelley Groves as Directors passed with a motion by Mr. Todd Thomas and a second by Mrs. Andrea Jones.  |

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| Dr. Kelley Groves | Yes |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **III.** Approve Resolution Authorizing the Issuance of School Building Revenue Bonds by the Todd County School District Finance Corporation  |
| **Order #2896 - Motion Passed:** Approval of Resolution Authorizing the Issuance of School Building Revenue Bonds by the Todd County School District Finance Corporation for 7.1 million plus or minus 10% to provide funds for renovations passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby.  |

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| Dr. Kelley Groves | Yes |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **IV.** Adjourn |
| **Order #2897 - Motion Passed:** Motion to adjourn passed with a motion by Mrs. Andrea Jones and a second by Dr. Kelley Groves.  |

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| Dr. Kelley Groves | Yes |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| Meeting Adjourned at 6:30 p.m.  |