|  |
| --- |
| 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**

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

|  |
| --- |
| **I.** Called to Business at 6:25pm |
|  |
| **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. |

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

|  |
| --- |
| **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. |

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

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

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

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