

**CALLED SCHOOL BOARD MEETING**

**Wynne, Arkansas  
August 29, 2011**

<b>Roll Call</b>	<b>A called meeting of the school board was held on Monday, August 29, 2011. The following were present: Mr. Gene Boeckmann, Mr. Melvin Taylor, Mrs. Carol Brown, Mr. Spencer Parker, Dr. Neall Jackson and Mr. Carl Easley, Interim Superintendent. The following individuals were also present: Mrs. Kathy Lee, Asst. Superintendent; Mrs. Glenda Vance, Special Services Director and Mr. Jay Bell, Wynne Progress.</b>
<b>1208 Aaron Drive</b>	<b>A proposal was discussed on the school property located at 1208 Aaron Drive in which an offer of \$190,000 to purchase was made on the property by Mr. Todd McCommon.</b>  <b>A motion was made by Mr. Taylor, seconded by Dr. Jackson and passed unanimously to accept the offer of \$190,000 for the property located at 1208 Aaron Drive with the buyer and seller splitting closing costs.</b>  <b>A copy of the offer is attached as Addendum Number 1 to these minutes.</b>
<b>Adj.</b>	<b>The meeting was then adjourned.</b>

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**President**

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**Secretary**