

**Cashion Board of Education
Minutes of the Special Meeting
December 2, 2024**

1. The Cashion School Board met in **Special Session** on December 2, 2024, President Ballard called the meeting to order at 12:00p.m.

Davis: aye
Motion passed 5-0.

2. Members present: Ballard, Carroll, Gibson, McKeever and Davis. Members absent: none. **Quorum established.** Also attending: Shane Hood, Superintendent, Stephanie White, Minutes Clerk and Jordan Smith with Stephen L. Smith Corp.

3. No action was taken on item to appoint an acting President or Clerk in the absence of the President or Clerk.

President

4. A motion to **approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds in the amount of \$39,930,000 on February 11, 2025 as presented** was made by Carroll and seconded by Gibson.

Vice President

Vote was as follows:

Ballard: aye

Carroll: aye

Gibson: aye

McKeever: aye

Davis: aye

Motion passed 5-0.

Clerk

Member

Member

5. A motion to **adjourn** was made by Carroll and seconded by Gibson at 12:34 p.m.

Vote was as follows:

Ballard: aye

Carroll: aye

Gibson: aye

McKeever: aye