

**Board of Trustees Teleconference Meeting  
Reynolds 207, Presidential Conference Room  
January 19, 2016  
Minutes**

The Board of Trustees met via teleconference in the Heritage Conference Room, Overstreet 101. The meeting began at 4:00 pm and the following Board members were present: Steve Keith, Edgar Lee, Lawrence Bearden, David Nelson and Therral Story. Others in attendance included Trey Berry, Roger Giles, Shawana Reed, Jim Fowler of Rose Law Firm, Jason Holsclaw of Stephens Inc. and Dixie Edington of *The Banner News*.

The meeting was called to order by Steve Keith and roll call of all board members was taken. All members were present. A Resolution Bond to approve the sale sold today (January 19, 2016) was presented by Jason Holsclaw and Jim Fowler.

The Bond Sale Resolution was presented as a motion (Nelson/Edgar) and was approved unanimously by the Board of Trustees. A copy of the Resolution is attached.

The meeting adjourned at 4:15 pm.

**Recorder of record:  
La'Tricia Davis**

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W. Steve Keith, Secretary  
Board of Trustees

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Edgar Lee  
Board of Trustees