

RESOLUTION OF FORT SMITH SCHOOL DISTRICT
BOARD OF DIRECTORS

WHEREAS, the Fort Smith School District Board of Directors (“Board”) met in an open and properly called meeting on July 12, 2023, in Fort Smith, Arkansas; and

WHEREAS, _____ members were present, and a quorum was declared by the chair; and

WHEREAS, Arkansas Act 731 of 2023 permits the Board to delegate to the Superintendent the authority to approve student transfer petitions submitted under Ark. Code Ann. § 6-18-316 (the “Statute”); and

WHEREAS, the Board believes such a delegation is in the best interest of the District and its students;

NOW THEREFORE, the Board hereby delegates to the Superintendent the authority to approve student transfer petitions submitted under the Statute, without the necessity of a presentation to the Board, and directs the Superintendent to take all steps necessary to comply with the Statute in the event approval is not given.

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of the above District, certify the foregoing to be a true copy of a Resolution duly adopted by the Board at a regular (regular or special) meeting of the Board held on the 12th day of July 2023. The Resolution appears in the official minutes of the meeting which are in my custody. At the time of the meeting the duly elected (or appointed), qualified and serving members of the Board and their respective votes on the adoption of the Resolution were as follows:

<u>Director</u>	<u>Vote</u> <u>(Aye, Nay, Abstain or Absent)</u>
<u>Dalton Person</u>	_____
<u>Talicia Richardson</u>	_____
<u>Phil Whiteaker</u>	_____
<u>Matt Blaylock</u>	_____
<u>Davin Chitwood</u>	_____
<u>Sandy Dixon</u>	_____
_____	_____
_____	_____

I further certify that the meeting of the Board was duly convened and held in all respects according to law; that to the extent required by law due and proper notice of the meeting was given to the members of the Board and to the public; that the meeting was open to the public; that a legal quorum was present throughout the meeting; that all other requirements and proceedings under the law incident to the proper adoption and passage of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this Certificate.

CERTIFIED under my hand and seal of the District this 12th day of July, 2023.

(SEAL)

Secretary