

# Resolution

A.C.A. § 6-24-101 et seq.

**WHEREAS** the Fort Smith School District Board of Education met in regular session on the date of January 26, 2026. The meeting was open to the public and was conducted in the usual meeting place, the Service Center Auditorium, 3205 Jenny Lind Road, Fort Smith, Arkansas; and

**WHEREAS** \_\_\_\_\_members were present, constituting a quorum for the conduct of legal business; and

**WHEREAS** the Board of Education received a recommendation from the Administration of the District to approve any contracts (or other transactions) with the entities shown on the accompanying Contract Disclosure Forms; and

**WHEREAS** a disclosure of the relationship between said entity and the listed employee of the Fort Smith School District as shown on each Contract Disclosure Form was presented as required by A.C.A. § 6-24-101 et seq that are relevant to the contracts; and

**WHEREAS** specific facts for the contracts were presented as shown on each accompanying Contract Disclosure Form; and

**WHEREAS** the unusual circumstances necessitating approval of the contracts was considered as set forth on said Contract Disclosure Form; and

**WHEREAS** the Board of Education considers the contracts to be in the best interest of the School District and appropriate for the normal conduct of necessary business.

**NOW THEREFORE BE IT RESOLVED:** That the Board of Education after serious consideration moves to approve contracts as listed on the accompanying Contract Disclosure Forms and further set forth any restrictions and/or limitations as noted; and

**BE IT FURTHER RESOLVED:** That the Board directs that the period of the contract shall commence upon the date of approval including any current fiscal year contracts.

Adopted this the 26th day of January, 2026

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Superintendent of Schools

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President, Board of Education

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Secretary, Board of Education

Attachment

*Revision Date 7/2014*