

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 December 12, 2022. 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 entity shown on the accompanying Contract Disclosure Form; and

WHEREAS a disclosure of the relationship between said entity and the listed employee of the Fort Smith School District as shown on the 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 the 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 Form 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.

Adopted this the 12th day of December, 2022

Superintendent of Schools

Vice President, Board of Education

Secretary, Board of Education

Attachment

Revision Date 7/2014