

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 November 27, 2017. 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 Personnel Committee of the Board to approve contracts with the entities shown on the accompanying Contract Disclosure Summary List; and

WHEREAS a disclosure of the relationship between said entities and the listed employees of the Fort Smith School District as shown on the Contract Disclosure Summary List were 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 Summary List and supporting Contract Disclosure Forms; and

WHEREAS the unusual circumstances necessitating approval of the contracts was considered as set forth on said Contract Disclosure Summary List and Contract Disclosure Forms; 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 Summary List 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 27th day of November, 2017

Superintendent of Schools

President, Board of Education

Secretary, Board of Education

Attachment

Revision Date 7/2014