

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 August 23, 2021. 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 23rd day of August, 2021

Superintendent of Schools

President, Board of Education

Secretary, Board of Education

Contract Disclosure Form

Name of Public Educational Entity:	Fort Smith School District
Name of Person Disclosing Transaction:	Delena Bass
Business Name of Entity:	Bass Enterprises, Inc. d/b/a Novus Windshield Repair

I am a (an) Board Member Administrator Employee

Mailing Address:	3321 South 35th Street Fort Smith, AR 72903	Home Telephone:	479-414-1381
		Work Telephone:	479-785-2501

Nature of transaction subject to disclosure and approval:

The District desires to work with this local retail vendor when they are priced competitively.

Estimated dollar of transactions with public educational entity for entire school year:

< \$10,000

Check One:

- I have a financial interest in the transaction.
- A household member has a financial interest in the transaction.
- Both a household member and I have a financial interest in the transaction.

Nature of financial interest:

Employee is 50% owner of Bass Enterprises, Inc.

Justification for Approval:

- Single source provider.
- As needed, goods or services will be purchased on quote/bid for lowest price.
- As needed, equal opportunity for local retail vendors to provide goods or services.
- Check here if Emergency Transaction as defined by A.C.A. § 6-24-101(9).

Please attach any other additional information or documents you believe are necessary for a full, complete and accurate disclosure of the facts and circumstances of the transactions.

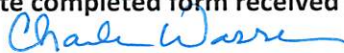


 Employee Signature

8/12/21

 Date

For Office Use Only

Date completed form received by district:		8-12-2021
 _____ School Official's Signature	Telephone Number:	479-785-2501
	Fax Number:	479-784-8108
Local Board Action:	<input type="checkbox"/> Approved	<input checked="" type="checkbox"/> Disapproved
Date Presented to Board:		
Required to be presented to the Commissioner of the Department of Education for written approval (resolution attached)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Date Certified to ADE:		
Date Commissioner's Written Approval received by district:		
Effective Date:		