DATE: February 12, 2015         TIME: 5:30 pm

GCT Administration Office
“Special Called”
School Board Meeting

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baine, Brad</td>
<td>X</td>
<td></td>
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<tr>
<td>Barnum, Tim</td>
<td>X</td>
<td></td>
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<tr>
<td>Faulkner, Chris</td>
<td>X</td>
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<tr>
<td>Harris, Kyle</td>
<td>X</td>
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<tr>
<td>Laubach, Lora</td>
<td></td>
<td>X</td>
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<tr>
<td>Roswell, Tim</td>
<td>X (5:45)</td>
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<tr>
<td>Weatherford, Jason</td>
<td>X</td>
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</tbody>
</table>

Others present: Mr. Jerry Noble, Superintendent; Mr. Gene Weeks, Assistant Superintendent; Christi Sims, Administrative Assistant; Lora Mosley, Reporter for the Daily Press; and Michael McBryde, Stephens, Inc.
Tim Barnum, Board President, called the February 13, 2015 “Special Called” School Board Meeting to order. (5:30 pm)

Motion #1
Moved by Jason Weatherford and seconded by Brad Baine to accept the Administration’s recommendation for approval of a resolution authorizing issuance of second lien bonds for $1.5 million. These funds will be used for construction and equipment at the Jr. High plus various capital improvements. (See attached)

Motion Carried, 6 to 0

Motion #2
Moved by Brad Baine and seconded by Tim Roswell to amend the agenda adding refinancing of the August 1, 2010 and April 1, 2010 bonds.

Motion Carried, 6 to 0

Motion #3
Moved by Kyle Harris and seconded by Chris Faulkner to accept the Administration’s recommendation for approval of a resolution to move forward with refinancing the August 1, 2010 bond. (See attached)

Motion Carried, 6 to 0

Motion #4
Moved by Kyle Harris and seconded by Chris Faulkner to accept the Administration’s recommendation for approval of a resolution to move forward with refinancing the April 1, 2010 bond. (See attached)

Motion Carried, 6 to 0

With no other business to be addressed, Tim Barnum adjourned the meeting. (6:10 p.m.)

_______________________________________
Board President

_______________________________________
Board Secretary