## MINUTES BOARD OF EDUCATION

DOC Headquarters – North Little Rock December 15, 2021

BOARD MEMBERS PRESENT: Benny Magness, Chairman

Tyrone Broomfield, Secretary

John Felts, Member Dubs Byers, Member Whitney Gass, Member Lee Watson, Member Chairman Magness called the meeting to order at 12:54 p.m.

## REQUEST TO PURCHASE AZTEC EDUCATIONAL SOFTWARE

Dr. Gass moved,

Mr. Felts seconded, and the motion carried to approve purchase of Aztec Educational Software as a pilot – see attachment #1.

## **INVITATION FOR BID**

Dr. Byers moved,

The meeting adjourned at 1:10 p.m.

Dr. Gass seconded, and the motion carried to approve the Invitation for Bid for a heavy equipment simulator – see attachment #2.

| Benny Magness | Tyrone Broomfield |
|---------------|-------------------|
| Chairman      | Secretary         |
| John Felts    |                   |
| Member        | Member            |
| Whitney Gass  | Lee Watson        |
| Member        | Member            |