

August 6, 2008

The Anna Board of Trustees met in special called meeting with members Ty Chapman, Duane Hayes, Shelli Conway, Brent Hendricks, Larissa Thornburg and Superintendent Joe Wardell present.

The following Administrators were present Dirk Callison and Scott Wortham. Visitors in attendance were: Jim Brooks and Chuck Kobdish.

A motion was made by Duane Hayes and seconded by Shelli Conway to approve the sale of \$9,995,000 Series 2008 Bonds to Morgan Keegan Company at the interest rate of 4.71 percent and to approve all related matters. The motion carried unanimously.

A motion was made by Brent Hendricks and seconded by Duane Hayes to adjourn. The motion carried unanimously.

Ty Chapman, President

Shelli Conway, Secretary