

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AGENDA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education on Independent School District No. 26, Custer County, Oklahoma, will hold a **SPECIAL meeting on Monday, April 17, 2017 at 9:00 a.m.** at the Weatherford Public Schools Administration Building, 516 N Broadway, Weatherford, OK 73096

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS

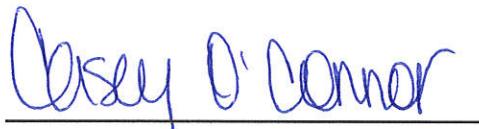
3. DECLARATION OF QUORUM TO CONDUCT BUSINESS

4. GENERAL BUSINESS

- a. Discussion/Possible Action to declare an emergency under competitive bidding act, regarding installation of new floor at WHS gym due to unforeseen damage occurrence.
- b. Discussion/Possible Action to declare the former WHS Gym Floor materials to be surplus property and to authorize the Superintendent to dispose of such property by bid, auction, or setting a sales price for materials that are deemed to have value, to publicize the sale on the District's web site, and/or in the newspaper, to issue any statements noting the title of the properties has been transferred by the District to the purchasers, and to see funds received are deposited in the appropriate District accounts.

5. ADJOURNMENT OF MEETING

This agenda was posted at or before 9:00 a.m., April 14th, 2017, at the south door of the Administration Building, 516 N. Broadway, Weatherford, Oklahoma



**Casey O'Connor
Board Clerk, Weatherford Public Schools**