

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
DECEMBER 6, 2017 SPECIAL MEETING MINUTES**

**THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 26 CUSTER
COUNTY, OKLAHOMA, MET IN SPECIAL SESSION AT THE WEATHERFORD PERFORMING ARTS
CENTER, EAGLE ROOMS 1 & 2, 1500 N WASHINGTON,
WEATHERFORD, OK
DECEMBER 6, 2017 AT 4:00 P.M.**

1. **CALL TO ORDER:** Michelle Stephens called the meeting to order at 4:00 p.m.

2. **ROLL CALL OF MEMBERS**

Present:

Bryan Bayless, Ward 2	Member
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	Member
Michelle Stephens, Ward 3	President

Absent:

Kim Ingram, Ward 1	Vice-President
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Others present: Chad Wilson, Renita Morgan, Casey O'Connor, Matt Reichert, Roy Easley and members of the staff and community.

3. **DECLARATION OF QUORUM TO CONDUCT BUSINESS**

Kim Ingram arrived at 4:03 p.m.

4. **GENERAL BUSINESS**

- a. Discussion and Presentation by architect and financial advisor regarding future potential bond projects and construction within school district.

5. **ADJOURNMENT OF MEETING**

Motion made Kim Ingram to adjourn the meeting at 6:54 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 5-Yes, 0-No.

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA)

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SS:

COUNTY OF CUSTER)

I, the undersigned Clerk of the Board of Education of Weatherford Public School District I-26, of Custer County, Oklahoma, do hereby certify that at least 48 hours prior to December 6, 2017 excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this special meeting was filed in the office of the County Clerk of Custer County, Oklahoma.

I also certify that at least 24 hours prior to the meeting excluding Saturdays, Sundays and holidays, notice of the date, time and place of this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of this school district this 7th day of December, 2017.

(School Seal)

Clerk of Board of Education