

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
FEBRUARY 14, 2017 SPECIAL MEETING MINUTES**

**THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 26 CUSTER
COUNTY, OKLAHOMA, MET IN SPECIAL SESSION AT THE
ADMINISTRATION BUILDING, 516 NORTH BROADWAY, WEATHERFORD, OK
FEBRUARY 14, 2017 AT 2:15 P.M.**

1. **CALL TO ORDER:** Michelle Stephens called the meeting to order at 2:15 p.m.

2. **ROLL CALL OF MEMBERS**

Present:

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

Absent:

Kim Ingram, Ward 1	Vice-President
Chip Anderson, Ward 2	Member

Others present: Chad Wilson, Renita Morgan, Carol Curtis and members of the staff and community.

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

4. **GENERAL BUSINESS**

- a. Discussion/Possible Action to Accept, Reject, or Table Bids for the New Visitor Football Grandstands located at 1500 N. Washington, Weatherford, OK
Motion made by Scott Selsor and seconded by Dennis Green to enter into a contract for the New Visitor Football Grandstands located at 1500 N. Washington, Weatherford, OK with Outdoor Aluminum for the Bleacher Base Bid in the amount of \$145,000. The board voted Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 3-Yes, 0-No.

Motion made Scott Selsor and seconded by Dennis Green to enter into a contract for the New Visitor Football Grandstands located at 1500 N. Washington, Weatherford, OK with Sawatzky Construction for the Flatwork Base Bid in the amount of \$17,200 with the unit cost of \$45/cu.yd. The board voted Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 3-Yes, 0-No.

5. ADJOURNMENT OF MEETING

Motion made by Dennis Green and seconded by Scott Selsor to adjourn the meeting at 2:18 p.m. The board voted Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 3-Yes, 0-No.

Renita Morgan
Minutes Clerk, Weatherford Public Schools

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 February 14, 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 15th day of February, 2017.

(School Seal)

Clerk of Board of Education