

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL JANUARY 19, 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 JANUARY 19, 2017 AT 2:15 P.M.**

1. **CALL TO ORDER:** Michelle Stephens called the meeting to order at 2:16 p.m.

2. **ROLL CALL OF MEMBERS**

Present:

Kim Ingram, Ward 1	Vice-President
Scott Selsor, Ward 4	Member
Michelle Stephens, Ward 3	President

Absent:

Chip Anderson, Ward 2	Member
Dennis Green, Ward 5	Member

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

Dennis Green arrived at 2:17 p.m.

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

4. **GENERAL BUSINESS**

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 reject all bids for the new visitor grandstands at 1500 North Washington, Weatherford, OK. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

5. ADJOURNMENT OF MEETING

Motion made by Kim Ingram and seconded by Dennis Green to adjourn the meeting at 2:47 pm. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, Yes. Motion passed, 4-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 January 19, 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 20th day of January, 2017.

(School Seal)

Clerk of Board of Education