

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
JUNE 12, 2018 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
JUNE 12, 2018 AT 12:00 P.M.**

1. **CALL TO ORDER:** Dennis Green called the meeting to order at 12:19 p.m.

2. ROLL CALL OF MEMBERS

Present:

Kim Ingram, Ward 1	Vice-President
Bryan Bayless, Ward 2	Member
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	President

Absent:

Chris Gregston, Ward 3	Member
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Others present: Chad Wilson, Renita Morgan, Casey O'Connor, and members of the staff and community.

3. DECLARATION OF QUORUM TO CONDUCT BUSINESS

4. GENERAL BUSINESS

a. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.

Motion made by Scott Selsor and seconded by Kim Ingram to approve the employment of Stephen H. McDonald and Associates, Inc. as Financial Consultant to the School District. The board voted Kim Ingram, Yes; Bryan Bayless, Yes, Scott Selsor, Yes; and Dennis Green, Yes. Motion passed 4-Yes, 0-No.

b. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in the School District to authorize the issuance of general obligation bonds.

See attached Resolution with Proposition No. 1 and Resolution with Proposition No. 2 containing the Resolutions as read and the votes taken.

5. ADJOURNMENT OF MEETING

Motion made by Kim Ingram and seconded by Bryan Bayless to adjourn the meeting at 12:43 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes, Scott Selsor, Yes; and Dennis Green, Yes. Motion passed 4-Yes, 0-No.

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 June 12, 2018 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 13th day of June, 2018.

(School Seal)

Clerk of Board of Education