

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
JUNE 22, 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
JUNE 22, 2017 AT 12:00 P.M.**

1. **CALL TO ORDER:** Kim Ingram called the meeting to order at 12:00 p.m.

2. **ROLL CALL OF MEMBERS**

Present:

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

Absent:

Bryan Bayless, Ward 2	Member
Michelle Stephens, Ward 3	President

Others present: Chad Wilson, Renita Morgan, and Casey O'Connor.

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

4. **GENERAL BUSINESS**

- a. Discussion/Possible Action on General Fund Purchase Orders #922-925
Motion made by Scott Selsor and seconded by Dennis Green to approve General Fund Purchase Orders #922-925. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-Yes, 0-No.
- b. Discussion/Possible Action on Building Fund Purchase Order #95
Motion made by Scott Selsor and seconded by Dennis Green to approve Building Fund Purchase Order #95. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-Yes, 0-No.
- c. Discussion/Possible Action on Child Nutrition Fund Purchase Order #72
Motion made by Scott Selsor and seconded by Dennis Green to approve Child Nutrition Fund Purchase Order #72. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes. Motion passed 3-Yes, 0-No.

4. ADJOURNMENT OF MEETING

Motion made by Dennis Green and seconded by Scott Selsor to adjourn the meeting at 12:02 p.m.

Minutes Clerk, Weatherford Public Schools

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA)

)

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 22, 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 22nd day of June, 2017.

(School Seal)

Clerk of Board of Education