

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
MARCH 13, 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
MARCH 13, 2017 AT 10:00 A.M.**

1. **CALL TO ORDER:** Michelle Stephens called the meeting to order at 10:00 a.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, Carol Curtis and members of the staff and community.

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

Motion made by Dennis Green and seconded by Scott Selsor to retain legal counsel with Spencer Fane LLC. The board voted Bryan Bayless, Yes; Scott Selsor, Yes; Dennis Green, Yes. Michelle Stephens, Yes. Motion passed, 4-Yes, 0-No.

4. **ADJOURNMENT OF MEETING**

Motion made by Scott Selsor and seconded by Dennis Green to adjourn the meeting at 10:04 a.m. The board voted Bryan Bayless, 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 March 13, 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 14th day of March, 2017.

(School Seal)

Clerk of Board of Education