

**WEATHERFORD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
MAY 22, 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  
MAY 22, 2018 AT 12:00 P.M.**

1. **CALL TO ORDER:** Dennis Green called the meeting to order at 12:02 p.m.

2. **ROLL CALL OF MEMBERS**

Present:

Bryan Bayless, Ward 2	Member
Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	President
Chris Gregston, Ward 3	Member

Absent:

Kim Ingram, Ward 1	Vice-President
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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**

Kim Ingram arrived at 12:13 p.m.

4. **GENERAL BUSINESS**

- a. Presentation from the 2018 Bond Committee to discuss recommendations for upcoming bond issue.

5. **ADJOURNMENT OF MEETING**

**Motion** made by Bryan Bayless and seconded by Kim Ingram to adjourn the meeting at 12:43 p.m. The board voted Kim Ingram, Yes; Bryan Bayless, Yes; Scott Selsor, Yes; Chris Gregston, Yes; Dennis Green, Yes;. Motion passed, 5-Yes, 0-No.

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Minutes Clerk, Weatherford Public Schools

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President of Board of Education

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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 May 22, 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 23<sup>rd</sup> day of May, 2018.

(School Seal)

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Clerk of Board of Education