

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
MAY 25, 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 MAY 25, 2017 AT 10:00 A.M.**

1. CALL TO ORDER: Michelle Stephens called the meeting to order at 10:12 a.m.

2. ROLL CALL OF MEMBERS

Present:

Scott Selsor, Ward 4	Member
Dennis Green, Ward 5	Member
Michelle Stephens, Ward 3	President

Absent:

Kim Ingram, Ward 1	Vice-President
Bryan Bayless, Ward 2	Member

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 10:14 a.m.

4. GENERAL BUSINESS

Discussion/Possible Action on Agreement between Weatherford Public Schools and Easley Associates Architects to provide Professional Architectural Design Services for upcoming bond proposal.

Motion made by Kim Ingram and seconded by Scott Selsor to approve the Agreement between Weatherford Public Schools and Easley Associates Architects to provide Professional Architectural Design Services for upcoming bond proposal. 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 Dennis Green and seconded by Scott Selsor to adjourn the meeting at 11:00 a.m. The board voted Kim Ingram, Yes; Scott Selsor, Yes; Dennis Green, Yes; Michelle Stephens, 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)) 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 25, 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 26th day of May, 2017.

(School Seal)

Clerk of Board of Education