SPECIAL MEETING
STATE OF OKLAHOMA)
) SS:
COUNTY OF WASHITA)

I, the undersigned Minutes Clerk of the Board of Education of Cordell School District No. I-78, of Washita County, Oklahoma, do hereby certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Washita County.

I also certify that at least 24 hours prior to the special meeting, excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda 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 6th day of March, 2012

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Minutes Clerk, Board of Education

BOARD OF EDUCATION
CORDELL PUBLIC SCHOOLS
SPECIAL MEETING
March 5, 2012

The Cordell Board of Education met in special session, Monday March 5, 2012 at 4:00 p.m. at the Cordell Board of Education room. The meeting was called to order by President Ron McKee. Four members- Ron McKee, Bud Nelson, Jim Price, and Bob R. Abernathy, were present.

The Board reviewed the plan for the Media Center, Cafeteria and classroom addition. Mr. Overton reported that the cost of the project is within the 1.3 million dollar budget. The existing cafeteria will be tiled and brick walls cleaned.

Abernathy made the motion to accept the architect's plans for bid on the Media center, cafeteria and classroom addition. Second: Price. Vote: Abernathy, yes; McKee, yes; Nelson, yes; Price, yes. Motion Carried.

The meeting was adjourned at 4:58 p.m. by motion of Nelson. Second: Abernathy. Vote: Abernathy, yes; McKee, yes, Nelson, yes, and Price, yes, Motion carried.

This meeting was conducted in accordance with the 1978 OKLAHOMA OPEN MEETING ACT (1977 School Laws, (417-420

Marian Twyman, Minutes Clerk	Ronnie McKee, President
Jim Price, Vice-President	Bud Nelson, Clerk
Beckie Beech, Member	Bob R. Abernathy, Member