

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 10th day of June, 2014.

Minutes Clerk, Board of Education

BOARD OF EDUCATION
CORDELL PUBLIC SCHOOLS
SPECIAL MEETING
June 10, 2014

The Cordell Board of Education met in special session, Tuesday June 10, 2014 at 8:00 a.m.. at the Cordell Board of Education room. The meeting was called to order by President Ronnie McKee. Five members- Bob R Abernathy, Chris Johnson, Jim Price, Ronnie McKee, and Dale Selman were present. Guests present were Larry Johnson and Matt Reichert.

Abernathy made the motion to employ Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District. Second: Johnson Vote: Abernathy, yes; Johnson, yes; McKee, yes; Price, yes; and Selman, yes. Motion Carried.

After discussion the Board took action on a resolution (as attached) authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds by motion of Abernathy. Second: Johnson Vote: Abernathy, yes; Johnson, yes; McKee, yes; Price, yes; and Selman, yes. Motion Carried.
Motion carried.

The meeting was adjourned at 9:35 a.m. by motion of Abernathy, seconded by Selman. Vote: Abernathy, yes; Johnson, yes; McKee, yes; Price, yes; and Selman, yes. Motion Carried.

Marian Twyman, Minutes Clerk

Ronnie McKee, President

Bob R Abernathy, Vice-President

Jim Price, Clerk

Dale Selman, Member

Chris Johnson, Member