

SPECIAL BOARD OF EDUCATION MEETING

November 13, 2017 5:50 P.M.

Administration Building

1684 J.M. Bailey Hwy

Eufaula, Oklahoma 74432

1. Meeting was called to order by President Pippenger and a quorum was declared.
2. Record of attendance; Pippenger-present, Bridges-present, Gray-present, Bumgarner-present, Crawley-present.
3. Motion by Bridges, second by Bumgarner to approve resolutions determining the maturities of, and setting a date, time and place to be December 4, 2017, at 1:00 p. m. in the Administration Building for the sale of the \$615,000 General Obligation Building Bonds of the School District. Motion carried unanimously.
4. Motion by Gray, second by Bumgarner to adjourn at 5:55 p. m. Motion carried unanimously.

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President

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Clerk

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Vice President

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Member

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Member