

SPECIAL BOARD OF EDUCATION MEETING

July 30, 2018 5:00 P.M.

Administration Building

1684 JM Bailey Hwy

Eufaula, Oklahoma

1. Meeting was called to order by President Pippenger and a quorum was declared.
2. All present joined in the flag salute.
3. Motion by Pippenger, second by Bumgarner to appoint Bonita Warren as deputy minutes clerk.
4. Record of attendance; Pippenger-present, Gray-present, Crawley-present, Bumgarner-present.
5. Motion by Gray, second by Crawley to approve Building fund purchase orders 1-12.
6. Motion by Bumgarner, second by Gray to approve athletic facility project.
7. Motion by Pippenger, second by Crawley to approve bus barn/maintenance facility project.
8. Motion by Bumgarner, second by Gray to table, lease purchase for athletic training facility.
9. Motion by Bumgarner, second by Crawley to table, lease purchase for bus barn/maintenance facility.
10. Motion by Pippenger, second by Bumgarner to declare property for Athletic training facility and bus barn/maintenance facility tax exempt properties.
11. Motion by Bumgarner, second by Crawley to adjourn at 6:27 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member

