

## **SPECIAL BOARD MEETING**

**FORGAN BOARD OF EDUCATION  
Superintendent's Office  
BALKO SCHOOL 07:00 P.M.  
March 26, 2019**

**As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given that the Board of Education of Independent School District No. 123, Forgan Public Schools Beaver County, Oklahoma will hold a special board meeting on Tuesday, March 26, 2019 at 07:00 p.m. in the Superintendent's Office, Balko Public Schools, Balko, Oklahoma.**

**NOTE: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item in any order in this agenda.**

### MINUTES

1. Call to order and roll call of members. Meeting called to order at 7:04 by President Gregory McReynolds. Members present: Lynnetta Stout, Teryl Leisher, Eldon Eagan, Mike Griffin and Gregory McReynolds. Also present were Travis Smalts, Rob Lancaster, Nick Nichols, Nan van Fredenberg. Balko Board members present: Theron Cates, Aaron Stockton, Ryan Littau, Mindy Sager, Rodney Meyer. Balko Superintendent's Secretary-Anna Patzkowsky, Balko Superintendent-Roger Mendell, Coach Jake Regier, and Faculty-David Vaughn.
2. Board to consider and discuss a Balko/Forgan Football Coop for Fall of 2019
3. Patron Option
4. Board to possibly take action to vote on a Balko/Forgan Football Coop. Motion was made by Eagan to approve the Balko/Forgan Football Coop. Motion was seconded by Griffin. Chair called for questions – none appearing. Stout, Leisher, Eagan, Griffin and McReynolds voted yes. Motion carried.
5. Vote to adjourn. Motion was made by Leisher to adjourn meeting at 08:12 p.m. Motion was seconded by Eagan. Chair called for questions – none appearing. Stout, Leisher, Eagan, Griffin and McReynolds voted yes. Motion carried.

**This agenda was posted on the outside door of the Superintendent's Office, Forgan Public Schools, 504 West Main, Forgan Oklahoma, at 3:00 p.m. on Tuesday March 12, 2019.**

Name and title of person posting this notice:

Nan S. van Fredenberg, Business Manager \_\_\_\_\_

Signature

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President

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Vice-President

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Clerk

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Member

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Member

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Minutes Clerk