



Special Meeting of  
the Welch Board of  
Education  
Monday, March 21,  
2022 8:00 AM

Delbert Lovelace High School  
Multipurpose/Board Room  
707 South Curtis  
Welch, Oklahoma 74369

## **Agenda**

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order and Declaration of a Quorum
2. Public Participation
3. Action Agenda - Individual items for discussion, consideration, and possible vote. The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.
  - 3.A. Discussion and possible action to consider, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute all documents pertaining to this board meeting.
  - 3.B. Discussion and possible action on approving a lease-purchase agreement for a 2018 77-passenger International School Bus between Welch Public Schools and Welch State Bank, Welch OK
  - 3.C. Discussion and possible action to approve a Category 2 E-Rate Contract with Bolt Fiber Optic Services for Internal Connections and Basic Maintenance for FY23
4. Action to Adjourn

Posted the 16th day of March, 2022, at 4:30 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, [www.welchwildcats.net](http://www.welchwildcats.net).

Signed: \_\_\_\_\_  
Title: Secretary to the Superintendent / Board of Education Minutes Clerk