



**WELLSTON BOARD OF EDUCATION
BOARD AGENDA**

Special Meeting, Thursday, October 20, 2022, at 4:30 PM
Administration Building
708 Birch Avenue
Wellston, Oklahoma 74881

(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. ROUTINE ITEMS

1.1. Call to Order

1.2. Roll Call

1.3. Establishment of a Quorum

1.4. Possible consideration and vote to approve Agenda

2. BUSINESS (ACTION) ITEMS

3. Discussion and possible action to authorize the purchase of subject property; state Mallory Ebers, Chairman of the board; and the authorized signatory, Mike Franz, on behalf of the Board for the purchase of property.

4. Discussion and possible action on approving PO 31-5.

5. **Adjournment**

POSTED: WELLSTON SCHOOL ADMINISTRATION BUILDING

DATE: Monday, October 17, 2022 3:40 p.m.

POSTED BY: Mike Franz

AMERICAN EAGLE TITLE INSURANCE COMPANY

EXHIBIT "A"

A tract of land described as being 466.6 feet East and 466.6 feet South of the Northwest corner of the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Fourteen (14), Township Fourteen (14) North, Range Two (2) East of the Indian Meridian, Lincoln County, Oklahoma; thence South 217.9 feet; thence West 466.6 feet to the West line of said SW $\frac{1}{4}$; thence North 217.9 feet; thence East 466.6 feet to the point of beginning.

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AMERICAN
LAND TITLE
ASSOCIATION



Encumbrance Register

Options: Year: 2022-2023, Date Range: 7/1/2022 - 6/30/2023, PO Range: 5 - 5, Fund Codes: 31

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
31	5	10/20/2022	12423	AMERICAN EAGLE TITLE COMPANY	PROPERTY PURCAHSE	55,000.00
Non-Payroll Total:						\$55,000.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$55,000.00