



Weatherford Public Schools
Board of Education
Board of Education Special Meeting
Wednesday, February 19, 2020 Meeting Minutes

The Board of Education of Independent School District Number 26
Custer County, Oklahoma, met in Weatherford Schools Administration Office , 1409 Cypress,
Weatherford, Oklahoma 73096
Wednesday, February 19, 2020 at 6:00 PM

1. Call to Order

2. Roll Call of Members

Attendance Taken at 6:00 PM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Present, Carter Robinson: Absent. Present: 4, Absent: 1.

3. Declaration of Quorum to Conduct Business

4. Consideration, discussion, and possible action to award bid packages 1-31 with alternates and assign those packages to Joe D. Hall, GC, LLC construction manager at risk.

Motion to accept bid packages 1-31 with alternates 1b and assign those packages to Joe D. Hall, GC, LLC construction manager at risk. This motion, made by Kim Ingram and seconded by Bryan Bayless, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Absent

Yea: 4, Nay: 0, Absent: 1

5. Adjournment of Meeting

Motion to adjourn at 7:05 pm. This motion, made by Bryan Bayless and seconded by Kim Ingram, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Absent

Yea: 4, Nay: 0, Absent: 1

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA

) SS:

COUNTY OF CUSTER

I, the undersigned Clerk of the Board of Education of Weatherford Public School District I-26, of Custer County, Oklahoma, do hereby certify that prior to Wednesday, February 19, 2020, the date, time, and place of the meeting was filed in the office of the County Clerk of Custer County, Oklahoma.

I also certify that at least 24 hours prior to the meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of the school district this ____ day of _____.

(School Seal)

Clerk of Board of Education