



Weatherford Public Schools
Board of Education
Board of Education Special Meeting
Friday, May 24, 2019 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
Friday, May 24, 2019 at 2:00 PM

1. Call to Order

2. Roll Call of Members

Attendance Taken at 2:05 PM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston:
Absent, Kim Ingram: Present, Carter Robinson: Present. Present: 4, Absent: 1.

3. Declaration of Quorum to Conduct Business

4. Discussion/Possible Action to Accept, Reject or Table Bids and Award Contracts on the following 2018 Bond Projects

- a. WMS Gym HVAC
- b. WMS Floor Tile
- c. WHS Football Field Fencing
- d. Transportation Bus Parking Project

5. General Fund Encumbrances #970 - #999 \$26,878.56

6. Building Fund Encumbrances #117 - #118 \$112,805.00

7. Child Nutrition Fund Encumbrances #60 - #61 \$733.25

8. Building Bond Fund 33 Encumbrances #6 - #7 \$41,000.00

9. Adjournment of Meeting

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA

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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 Friday, May 24, 2019, 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