

**MINUTES  
SPECIAL MEETING  
Coweta Board of Education  
Meeting Place: Educational Services Center  
14540 S. 302<sup>nd</sup> E. Avenue, Coweta, OK  
Friday, October 2, 2020  
12:00 p.m.**

In compliance with the Oklahoma Open Meeting Act, written notice of the date, time and place of this special meeting was given to the county clerk at least forty-eight (48) hours prior to said meeting, and this Agenda was posted in plain public view at least twenty-four (24) hours prior to said meeting at the Coweta Public Schools Educational Services Center located at 14540 South 302nd East Avenue, Coweta, Wagoner County, Oklahoma. In addition, the date, time, place and agenda of this special meeting was posted in advance on the Internet website of the Coweta Public Schools.

***Meeting was called to order by Ryan Fankhauser, Vice-President at 12:00 p.m.***

I. Roll Call

***Members present were Ryan Fankhauser, Marty Kilgore and Doyle Burress. Teddy Wyatt and Dr. Brad Anderson were absent.***

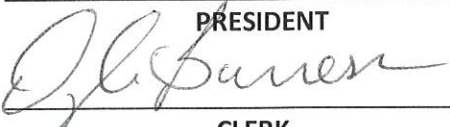
II. Contract with A.T.G. Ram Industries, LLC for Turf Repair for \$318,291.00

**Information: The Board of Education will consider and may vote to approve the contract.**

***Motion was made by Marty Kilgore to approve the contract with A.T.G. Ram Industries for Turf Repairs, seconded by Doyle Burress. Burress – Yes, Kilgore – Yes, Fankhauser – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.***

III. Adjourn

***Motion was made by Marty Kilgore to adjourn the BOE meeting at 12:04 p.m., seconded by Doyle Burress. Burress – Yes, Kilgore – Yes, Fankhauser – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.***

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PRESIDENT  
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CLERK

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VICE-PRESIDENT

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MEMBER

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MEMBER

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MINUTES CLERK