

MINUTES FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 17
WAGONER COUNTY, OKLAHOMA
COWETA PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 17 of Wagoner County, Oklahoma will hold a **SPECIAL MEETING** on March 22, 2021, at 12:00 o'clock p.m., at the Board Room, Education Service Center, Coweta Public Schools, 14540 S. 302nd East Avenue, Coweta, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order

Meeting was called to order at 12:00 noon by Teddy Wyatt, President

2. Roll call.

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

3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

No action required.

4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$6,200,000** Taxable Building bonds of this School District; and designating bond counsel for this issuance of bonds.

Motion was made by Dr. Brad Anderson to set date of April 20, 2021 at 12:00 noon at the ESC Building for sale of Bonds, seconded by Ryan Fankhauser. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No – 0.

5. Adjourn.

Motion was made by Marty Kilgore to adjourn at 12:03 p.m., seconded by Brad Anderson. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No – 0.



PRESIDENT



CLERK



MEMBER



VICE-PRESIDENT

MEMBER



MINUTES CLERK