

**MINUTES**  
**SPECIAL MEETING**  
**Coweta Board of Education**  
**Meeting Place: Educational Services Center**  
**14540 S. 302<sup>nd</sup> E. Avenue, Coweta, OK**  
**Wednesday, June 30, 2021**  
**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 at 12:00 noon by Teddy Wyatt, President

I. Roll Call

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

II. The Board of Education will consider and may vote to approve the Application for Temporary Appropriations for the fiscal year 2021-22.

Motion was made by Teddy Wyatt to approve Temporary Appropriations, seconded by Marty Kilgore. Burress – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.

III. The Board of Education will consider and may vote to approve Fiscal Year 2021 Encumbrances.  
(General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, and Coop Fund)

Motion was made by Marty Kilgore to approve 2021 Encumbrances, seconded by Doyle Burress. Burress – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes- 3; No -0.

IV. The Board of Education will consider and may vote to approve Fiscal Year 2022 Encumbrances.  
(General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, and Coop Fund)

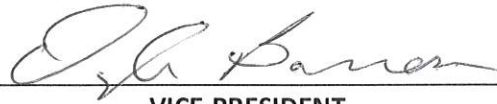
Motion was made by Mary Kilgore to approve 2022 Encumbrances, seconded by Doyle Burress. Burress – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.

V. Adjourn

Motion was made by Marty Kilgore to adjourn the Board of Education at 12:04 p.m., seconded by Doyle Burress. Burress – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes- 3; No -0.



PRESIDENT



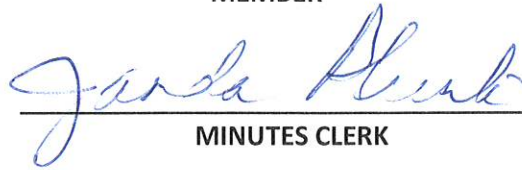
VICE-PRESIDENT

CLERK

MEMBER



MEMBER



MINUTES CLERK