



Weatherford Public Schools  
Board of Education  
Board of Education Special Meeting  
Tuesday, March 24, 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  
Tuesday, March 24, 2020 at 10:00 AM

**1. Call to Order**

Attendance Taken at 10:03 AM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Present, Carter Robinson: Present. Present: 5.

**2. Roll Call of Members**

**3. Declaration of Quorum to Conduct Business**

**4. Discussion/Possible Action to Accept Bids for Field House Renovation Project**

Motion made to accept all bids for consideration for WPS Field House Renovation Project. This motion, made by Chris Gregston and seconded by Carter Robinson, passed.  
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Yea  
Yea: 5, Nay: 0

**5. Discussion/Possible Action to Award and Execute the Contract for Construction of the Field House Renovation Project**

Motion made to Award and Execute the contract of L5 Construction for \$1,075.00 for 180 calendar days on the Construction of the Field House Renovation Project. This motion, made by Dennis Green and seconded by Carter Robinson, passed.  
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Yea  
Yea: 5, Nay: 0

**6. Adjournment of Meeting**

Meeting to adjourn 10:19 am. This motion, made by Kim Ingram and seconded by Chris Gregston, passed.  
Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kim Ingram: Yea, Carter Robinson: Yea  
Yea: 5, Nay: 0

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Minutes Clerk, Weatherford Public Schools

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President of Board of Education

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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 Tuesday, March 24, 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)

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Clerk of Board of Education