



Weatherford Public Schools
Board of Education
Board of Education Special Meeting
Wednesday, June 26, 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
Wednesday, June 26, 2019 at 12:00 PM

1. Call to Order

Attendance Taken at 12:01 AM. Bryan Bayless: Absent, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Present, Carter Robinson: Absent. Present: 3, Absent: 2.

2. Roll Call of Members

3. Declaration of Quorum to Conduct Business

4. Discussion/Possible Action to award demolition of Bus Barn/East Elem bid package and assign to Joe D. Hall GC, LLC as construction manager at risk.

5. Discussion/Possible Action on a Contract between Weatherford Public Schools and OPAA Food Management, Inc.

6. General Fund Encumbrances #1023 - #1031 \$23,646.38

7. Building Fund Encumbrances #122 - #127 \$36,670.00

Attendance Update Taken at 12:17 AM. Bryan Bayless: Present. Present: 4, Absent: 1.

8. Child Nutrition Fund Encumbrances #62 - #63 \$900.00

9. Application FY 2019 - 2020 Activity Sub-Account

10. Adjournment of Meeting

Minutes Clerk, Weatherford Public Schools

President of Board of Education

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 Wednesday, June 26, 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