

Board of Education Special Meeting

Sunday, August 30, 2020 5:00 PM

High School
210 S Maple
Mutual, OK 73853

Attendance Taken at 5:00 PM.

Bill Clem: Present

Mandy Hedges: Present

Levi Spencer: Present

Brandon Spray: Present

Neal Stephenson: Present

Present: 5.

Others in attendance: Jeff Thompson-Superintendent, Vicki Harzman-Minutes Clerk

1. CALL MEETING TO ORDER

2. Board to consider and take action on approving PO #1 (\$1500.00 for Rental Payment) and PO #2 (\$786,750.00 for Acquisition Payment) to be paid out of the Building Bond Fund to Bancfirst for Lease Revenue Bonds Series 2013.

PO's were approved for payment. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

3. ADJOURNMENT

Motion to adjourn at 5:05 p.m. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

