



Board of Education Special Meeting
Tuesday, September 11, 2018 12:00 PM
Marietta High School Library One mile south of the S.H. 32 and U.S. 77
intersection Marietta, OK 73448, 800 S 4th Street, Marietta, OK 73448

Attendance Taken at 12:00 PM. Present: 4, Absent: 1.

1. Call Meeting to Order

Meeting called to order at 12:00 pm by Frank L. Lornes.

2. Consider & take action on general fund encumbrances PO #s 3, 30 and 106.

Motion to approve general fund encumbrances PO #s 3, 30 and 106. Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Absent

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

3. Consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,205,000 General Obligation Building Bonds of the School District.

Motion to approve the resolution as read determining the maturities of, and setting a date, time and place for the sale of the \$1,205,000 General Obligation Building Bonds of the School District. Passed with a motion by Allen Woody and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Absent

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

4. Vote to Adjourn

Motion to adjourn. Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker:	Yea
Frank L. Lornes:	Yea
Jill Randell:	Absent
Judy Sanchez-Fernandez:	Yea
Allen Woody:	Yea

Yea: 4, Nay: 0, Absent: 1