

WILSON SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1007
OKMULGEE COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING
JULY 25, 2016

1. Meeting called to order 7:02 P.M. by Mrs. Gaines
2. Roll Call:

Jimmy Floyd	Absent
Thomas Harjo	Present
Pam Gaines	Present
Ashley McElhannon	Absent
Travis Moore	Present

Guest: Mrs. James and Lori Edmundson

3. Mrs. Gaines led the Flag Salute
4. Mrs. James led the Invocation.
5. Mr. Harjo made motion to approve the agenda. Mr. Moore 2nd the motion. Motion approved 3-0
6. Mr. Harjo made the motion to approve the blanket purchase orders for the general fund for 2016-2017. Mr. Moore 2nd the motion. Motion approved 3-0
7. Mr. Harjo made the motion to approve purchase orders/ warrants and encumbrances for the building fund for 2016-2017. Mr. Moore 2nd the motion. Motion approved 3-0
8. Mr. Harjo made the motion to approve purchase orders/ warrants and encumbrances for the bond fund for 2016-2017 Mr. Moore 2nd the motion. Motion approved 3-0
9. Mr. Harjo made the motion to adjourn. Mr. Moore 2nd the motion. Motion approved 3-0

Adjourned at 7:16 pm

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Travis Moore, Deputy Clerk

Thomas Harjo, Member

Ashley McElhannon, Clerk