

WILSON SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1007
OKMULGEE COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING
AUGUST 30, 2016

1. Meeting called to order 7:03 P.M. by Mrs. Gaines
2. Roll Call:

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

Guest: Mrs. James and Lori Edmundson

3. Mrs. Gaines led the Flag Salute
4. Mrs. James led the Invocation.
5. Mrs. McElhannon made motion to approve the agenda. Mr. Harjo 2nd the motion. Motion approved 4-0
6. Mr. Moore made the motion to approve purchase orders/warrants and encumbrances for the bond fund for 2016-2017. Mrs. McElhannon 2nd the motion. Motion approved 4-0
7. Mr. Moore made the motion to adjourn. Mrs. McElhannon 2nd the motion. Motion approved 4-0
Adjourned at 7:05 pm

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Travis Moore, Deputy Clerk

Thomas Harjo, Member

Ashley McElhannon, Clerk