

WILSON SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1007
OKMULGEE COUNTY, OKLAHOMA
MINUTES OF THE SPECIAL MEETING
MAY 9, 2017

1. Meeting called to order 6:33 P.M. by Mr. Floyd
2. Roll Call:

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

Guest: Mrs. James, Vickie Wilson, and Lori Edmundson

3. Mr. Floyd led the Flag Salute
 4. Mr. Floyd led the Invocation.
 5. Mrs. Gaines made motion to approve hiring Wilson, Dotson and Associates to perform the 2016-2017 audit. Mrs. McElhannon 2nd the motion. Motion approved 3-0
 6. Mrs. Wilson gave the presentation of the 2015-2016 audit.
 7. Mrs. Gaines made the motion to adjourn. Mrs. McElhannon 2nd the motion. Motion approved 3-0
- Adjourned at 6:56 pm

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Travis Moore, Deputy Clerk

Thomas Harjo, Member

Ashley McElhannon, Clerk