

**WYANDOTTE PUBLIC SCHOOLS**  
**DISTRICT I-001**  
Minutes of Special Board Meeting  
April 14, 2014

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in Special Session on Monday, April 14, 2014, at 6:45 P.M. in the FACS classroom. The meeting was called to order at 6:45 P.M. by Board President Russ McCloud. The agenda and meeting notice were posted at 3:30 P.M., April 9, 2014 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Russ McCloud, President	Danny Douthit, Vice President	Keith Enyart, Clerk
Brian Clapp, Deputy Clerk,	Jeff Parmley, Member	

Motion was made by Brian Clapp, seconded by Keith Enyart, to approve a resolution setting May 13, 2014, at 11:45 A.M., in the, Superintendent's Office, Administration Building, Wyandotte Public Schools, 101 West Broudway, Wyandotte, Oklahoma, for the sale of \$1,620,000 of General Obligation Bonds by sealed bid, facsimile bid, electronic bid or similar secure electronic bid (Resolution attached). McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes; Parmley-yes.

The meeting was adjourned at 6:48 P.M.

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President

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Clerk

April 14, 2014