

Minutes of Special Board Meeting
September 24, 2012

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Monday, September 24, 2012, at 6:00P.M. in the Superintendent's office. The meeting was called to order at 6:00P.M. by Board President Tim Stone. The agenda and meeting notice were posted at 12:00 P.M., September 19, 2012 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Tim Stone, President	Alan Goforth, Vice President	Russ McCloud, Clerk
Danny Douthit, Deputy Clerk	Keith Enyart, Member	

Bill Turner, School District Auditor, presented the 2012-2013 Estimate of Needs to the Board. Motion was made by Alan Goforth, seconded by Keith Enyart, to approve the Estimate of Needs as presented. Stone-yes; Goforth – yes; McCloud-yes; Douthit-yes; Enyart-yes.

The meeting was adjourned at 6:19 P.M.

President

Clerk

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