GEARY SCHOOL BOARD SPECIAL MEETING Superintendent's Office 110 SW Embree Friday, August 9th, 2019 @ 10:00 a.m.

The Board of Education, District I-080 met in Special Session at the Superintendent's Office, 110 SW Embree, Geary, Oklahoma, 73040. Friday, August 9th, 2019 at 10:00 a.m. There being a quorum present, the meeting was called to order by Board President Andy Smith.

The Geary Board of Education has complied with the Open Public Meeting Law.

Notice of this meeting was posted on August 7th, 2019 at 3:30 p.m. at Geary High School, 300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School, 221 S. Galena, Geary, Oklahoma 73040, 110 SW Embree, Geary, Oklahoma 73040 by the Minutes Clerk Tammie Brack and on gearyschools.org

The following members were present: Crystal Briscoe, Scott Hicks, and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Randall Base and Jason Bernhardt were absent.

Visitors at the meeting were: None.

Scott Hicks made the motion, seconded by Crystal Briscoe to approve General Fund encumbrances FY20 99 thru 150. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; and Andy Smith, yes. Motion carried 3-0.

Crystal Briscoe made the motion, seconded by Scott Hicks to adjourn the meeting at 10:02 a.m. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes and Andy Smith, yes. Motion carried 3-0.

Board President	 Board Clerk	
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