

GEARY SCHOOL BOARD SPECIAL MEETING
GEARY HIGH SCHOOL LIBRARY
300 S. BLAINE
Wednesday, December 5th, 2018

The Board of Education, District I-080 met in Special Session at the Geary High School Library, 300 S. Blaine, Geary, Oklahoma, 73040. Wednesday, December 5th, 2018 at 5:00 p.m. There being a quorum present, the meeting was called to order by Board President Crystal Briscoe.

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

Notice of this meeting was posted on December 3rd, 2018 at 5:00 p.m. at Geary High School, 300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School, 221 S. Galena, Geary, Oklahoma 73040 by the Minutes Clerk Tammie Brack and on gearyschools.org

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

Visitors at the meeting were: Connie Burcham-The Geary Star, Matthew A. Reichert-Stephen H. McDonald & Associates, Inc. and Amie Shackelford.

Andy Smith made the motion, seconded by Scott Hicks to approve the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes; and Andy Smith, yes. Motion carried 4-0.

Andy Smith made the motion, seconded by Randall Base to approve on separate resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. See attached resolution. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes; and Andy Smith, yes. Motion carried 4-0.

Randall Base made the motion, seconded by Scott Hicks to adjourn the meeting at 6:15 p.m. Those voting were: Scott Hicks, yes; Randall Base, yes; Crystal Briscoe, yes and Andy Smith, yes. Motion carried 4-0.

Board President

Board Clerk