

**MINUTES**  
**SPECIAL MEETING**  
**Coweta Board of Education**  
**Meeting Place: Educational Services Center – Conference Room**  
**14540 S. 302<sup>nd</sup> E. Avenue, Coweta, OK**  
**Thursday, October 27, 2022**  
**12:00 p.m.**

In compliance with the Oklahoma Open Meeting Act, written notice of the date, time and place of this special meeting was given to the county clerk at least forty-eight (48) hours prior to said meeting, and this Agenda was posted in plain public view at least twenty-four (24) hours prior to said meeting at the Coweta Public Schools Educational Services Center located at 14540 South 302nd East Avenue, Coweta, Wagoner County, Oklahoma. In addition, the date, time, place and agenda of this special meeting was posted in advance on the Internet website of the Coweta Public Schools.

*Meeting was called to order at 12:00 Noon by Teddy Wyatt, President*

I. Roll Call

*Members present were Teddy Wyatt, Ryan Fankhauser, Kyle Blankenship and Doyle Burress. Marty Kilgore entered at 12:03 p.m.*

- II. The Board of Education will consider and take possible action of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

Item not needed

- III.** The Board of Education will consider and take action on a 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.

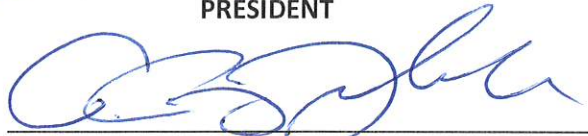
*Ryan Fankhauser made a motion to take action on a resolution authorizing the calling and holding of a special election to authorize the issuance of a general obligation bond, seconded by Marty Kilgore. Burress - Yes, Blankenship – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5: No – 0 Special Election to be held February 14, 2023.*

IV. Adjourn

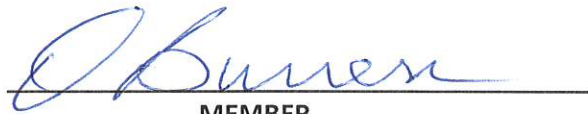
*Motion was made by Ryan Fankhauser to adjourn the meeting at 12:35 p.m., seconded by Doyle Burress. Burress – Yes, Blankenship – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No – 0.*



PRESIDENT



CLERK



MEMBER

VICE-PRESIDENT



MEMBER



MINUTES CLERK