

**MINUTES
SPECIAL MEETING
Coweta Board of Education
Meeting Place: Intermediate High School Media Center
14699 S. 305th E. Avenue, Coweta, OK
Thursday, June 23, 2022
6:00 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.

I. Call Meeting to Order

Meeting was called to order at 6:03 p.m. by Teddy Wyatt, President

II. Roll Call

Members present were Teddy Wyatt, Ryan Fankhauser, Marty Kilgore and Doyle Burress. Kyle Blankenship was absent.

III. Stacey Group Architects will present the master plan to the board for discussion.

IV. Adjourn

Motion was made by Marty Kilgore to adjourn the meeting at 7:07 p.m., seconded by Doyle Burress. Burress - Yes, Kilgore - Yes, Fankhauser - Yes, Wyatt - Yes. Upon a roll call being taken the vote was Yes- 4, No -0.

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|  _____ PRESIDENT |  _____ VICE-PRESIDENT |
|  _____ CLERK | _____ MEMBER |
|  _____ MEMBER |  _____ MINUTES CLERK |