

**MINUTES  
SPECIAL MEETING  
Coweta Board of Education  
Meeting Place: Educational Services Center  
14540 S. 302<sup>nd</sup> E. Avenue, Coweta, OK  
Friday, November 19, 2021  
12:00 p.m.**

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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 12:20 p.m. by Doyle Burress, Vice President***

I. Roll Call

***Members present were Doyle Burress, Ryan Fankhauser and Marty Kilgore. Teddy Wyatt and Dr. Brad Anderson were absent.***

II. Consent Agenda

Information: The Board of Education will consider and vote to approve or not to approve the Consent Agenda. The Board may consider and vote on consent items separately at the request of any Board Member.

- A. Encumbrances – (General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, and Coop Fund)
- B. Disaster Recovery Authorization and Service Contract with ServPro of Mayes and Wagoner Counties

***Motion was made by Marty Kilgore to approve Consent Agenda as presented, seconded by Ryan Fankhauser. Ryan Fankhauser – Yes, Marty Kilgore – Yes, Doyle Burress – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.***

III. Adjourn

*Motion on was made by Marty Kilgore to adjourn the BOE meeting at 12:24 p.m., seconded by Ryan Fankhauser. Ryan Fankhauser – Yes, Marty Kilgore – Yes, Doyle Burress – Yes. Upon a roll call being taken the vote was Yes – 3*

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PRESIDENT

  
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VICE-PRESIDENT

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CLERK

  
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MEMBER

  
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MEMBER

  
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MINUTES CLERK