

VICI PUBLIC SCHOOL
SPECIAL BOARD MEETING
FEBRUARY 21, 2018

CALL TO ORDER:

Vice President, Troy Guthrie called the special meeting to order at 7:00 p.m. Members present at roll call: Troy Guthrie, Tracy Borden, Kim White, and Justin Cole.

School personnel present: Coby Nelson, Superintendent, Becky Jennings, District Minutes Clerk, Cindy Arnold, District Treasurer.

Guest: Jennifer McCormick with the Vici Vision.

Kim White made a motion to reorganize the board. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

President.....Troy Guthrie
Vice President...Justin Cole
Clerk.....Kim White
Member.....Tracy Borden
Member.....Justin Morris

Kim White made a motion to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$350,000 General Obligation Combined Purpose Bonds of the School District, for April 5, 2018, at 12:00 Noon. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to adjourn at 7:02 p.m. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

_____ President	_____ Vice-President
_____ Clerk	_____ Member
_____ Member	

STATE OF OKLAHOMA
COUNTY OF DEWEY

I, the undersigned, Clerk of Vici Board of Education, District I-05 Dewey County, do hereby certify that prior to December 15, of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Dewey County, Oklahoma. I also certify that at least 24 hours prior to the meeting excluding Saturday's, Sunday's, and Holiday's, notice of time, place, date, and agenda to this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of the School District the 5th day of March, 2018.

CLERK, BOARD OF EDUCATION