

VICI PUBLIC SCHOOL  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
APRIL 19, 2017

CALL TO ORDER:

The special board meeting was called to order at 6:30 p.m. President, Justin Morris. Members present at roll call: Troy Guthrie, Justin Cole, and Justin Morris.

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

Guest: Buddy Carroll with Chas W. Carroll, and Jennifer McCormick with the Vici Vision

Buddy Carroll presented the 2015-2016 audit

Troy Guthrie made a motion accept the audit for fiscal year 2015-2016. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; and Justin Morris-yes.

ADJOURNMENT:

Troy Guthrie made a motion to adjourn at 6:50 p.m. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; and Justin Morris-yes.

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President

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Vice-President

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Clerk

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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 on the 8<sup>th</sup> day of May2017.

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CLERK, BOARD OF EDUCATION