

WEDNESDAY, SEPTEMBER 26, 2018, 9:30 A.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held at the Sand Springs Education Service Center, 11 W. Broadway, Sand Springs, Oklahoma was duly called to order and held pursuant to notice on file with the County Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum present in the person of:

BO NAUGLE, President
JACKIE WAGNON, Vice-President
MIKE MULLINS, Member
KRISTA POLANSKI, Member
RUSTY GUNN, Member
BETH SHOPE, Non-Member, Clerk

ABSENT: Krista Polanski

DISTRICT ADMINISTRATION: Sherry Durkee, Superintendent
Kristin Arnold, Assist. Superintendent, Student Services/Human Resources
Chad Broughton, Assist. Superintendent, Teaching and Learning
Greg Morris, CFO/ Treasurer
Michael Bynum, Director of Maintenance
Jeanie Kvach, Bond Project Manager

ALSO PRESENT: Tom Frazier, Sarah King, Sarah Gould, and Kathleen Kennedy

1. Call to Order and Roll Call
Mullins – Present Polanski – Absent Wagnon – Present Gunn – Present Naugle – Present
2. Pledge of Allegiance
3. Discussion of Continuous Strategic Improvement (CSI) Goal Revision
4. Proposed Bond Projects and Upcoming Bond Resolution
5. Adjournment: Motion by Mr. Gunn and Seconded by Ms. Wagnon to adjourn.
Mullins – Aye Wagnon – Aye Gunn – Aye Naugle – Aye
Motion Carried: 4-0
Time: 12:30 p.m.

BO NAUGLE, PRESIDENT, BOARD OF EDUCATION

(COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Independent School District No. 2, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Tulsa County, Oklahoma. I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of this school district the 26th day of September, 2018.

BETH SHOPE, CLERK, BOARD OF EDUCATION