

YALE BOARD OF EDUCATION
SPECIAL BOARD MEETING
TUESDAY, FEBRUARY 8TH, 2016
6:20 P.M.


The Yale Board of Education of Independent School District I-103, Payne County, Oklahoma met in Special Session, in the Family & Consumer Science Room #3 at the Yale High School with President Becki Foster presiding. Members present were Larry Harris, Becki Foster, Lee Stobaugh and Mike Clark. Steve Winterbottom-absent.

1. President Larry Harris called the meeting to order at 6:20 p.m. roll call: Larry Harris, Mike Clark, Lee Stobaugh and Becki Foster. Steve Winterbottom was absent.
2. Motion by Stobaugh and seconded by Foster to hold a Special Meeting on Tuesday, March 8th at 12:00 p.m. in the Family & Consumer Science Room #3 at the Yale High School for the sale of the \$350,000 General Obligation Combined Purpose Bonds of the this School District; and designate bond counsel for the issuance of bonds.

Vote: Harris-Aye, Foster-Aye, Stobaugh-Aye, Clark-Aye, Winterbottom-absent

3. Motion by Clark and seconded by Harris to adjourn the meeting at 6:21 p.m.

Vote: Harris-Aye, Foster-Aye, Stobaugh-Aye, Clark-Aye, Winterbottom-absent
Mr. Winterbottom enters the meeting at 6:21 p.m. after motion and vote.



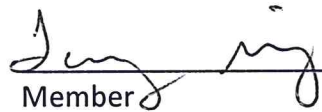
President

3-7-16


Date Approved




Member



Member

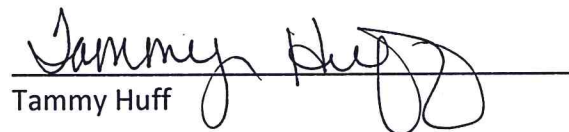


Member



Member

I, the undersigned Minutes Clerk of the Board of Education of Yale School District I-103 of Payne County, Oklahoma, certify that all Statutory Requirements were met for posting of the Agenda and notifying the County Clerk of this Special Meeting.



Tammy Huff