Public notice of this meeting as required by the Open Meeting Law (Title 25, Section 311 of State Statutes) was duly filed with the Pottawatomic County Clerk.

Minutes of the Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Wednesday, May 25, 2022 at 6:00 PM at the Board of Education, Board Room, 1301 E. Highland, Tecumseh, Oklahoma 74873.

1. Call to order and roll call of members.

Attendance Taken at 6:01 PM.

Iva Bingham:	Present
Shawn Fleming:	Present
Dylan Hays:	Present
Todd Kennedy:	Absent
Tim Underwood:	Present

2. Vote to approve encumbrances (FY '22); claims, Coop Fund (none), payroll, Coop Fund (none).

Motion to approve encumbrances. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

Iva Bingham: Yea

Shawn Fleming: Yea

Dylan Hays: Yea

Todd Kennedy: Absent

Tim Underwood: Yea

3. Vote to approve warrants (FY '22); claims, Coop Fund (547-559), Payroll, Coop fund (503-546 and 560-639).

Motion to approve warrants. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

Iva Bingham:YeaShawn Fleming:YeaDylan Hays:YeaTodd Kennedy:AbsentTim Underwood:Yea

4. Vote to adjourn or recess and reconvene.

Motion to adjourn at 6:03 pm. This motion, made by Dylan Hays and seconded by Iva Bingham, passed. Iva Bingham: Yea

Shawn Fleming: Yea

Dylan Hays:YeaTodd Kennedy:AbsentTim Underwood:Yea

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Signed: President of the Board

Signed: Clerk of the Board

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Signed: Member of the Board

Signed: Vice-President of the Board

Signed: Member of the Board

## **SPECIAL BOARD MEETING** May 25, 2022 SIGN IN SHEET

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TVA **Print Name** 

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**Print Name** 

Tim Underwood Print Name

Shawn Fle

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