Calumet Public School Board of Education Independent School District 1076 Canadian County, Oklahoma Special Board Meeting June 29, 2023 6:00 p.m.

The Calumet Board of Education met in special session on Thursday, June 29, 2023. Notice of this special meeting was filed with the Canadian County Clerk's office as required by Section 311, Title 25 of the Oklahoma Statues.

The following School Board members were present: Ted Nitzel, President; Jessica Winegeart, Vice-President; Jimmy Percival, Clerk and Rachael Chambless, Member. Charlie Haag, Member was absent. Administration present was Tina Hunter, Minutes Clerk. The guest present was Matt Reichert.

- 1. Ted Nitzel called the meeting to order at 6:00 p.m.
- 2. Roll call as follows: Rachael Chambless, Jimmy Percival, Jessica Winegeart, and Ted Nitzel.
- 3. Ted Nitzel led the Pledge of Allegiance.
- 4. Matt Reichert with Stephen H. McDonald and Associates discussed options for running future bonds.
- 5. The Calumet School Board discussed possible projects/purchases for future bonds.
- 6. Jimmy Percival made a motion seconded by Rachael Chambless to adjourn the meeting at 7:32 p.m. Motion carried as follows: Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 4-0