

**Calumet Public School  
Board of Education  
Independent School District I076  
Canadian County, Oklahoma  
Special Board Meeting  
July 25, 2023  
6:00 p.m.**

The Calumet Board of Education met in special session on Tuesday July 25, 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 Statutes.

The following School Board members were present: Ted Nitzel, President; Jessica Winegeart, Vice-President; Jimmy Percival, Clerk; Rachael Chambless, Member and Charlie Haag, Member. Administration present was Brandon Voss, Superintendent and Tina Hunter, Minutes Clerk. Guest present was James Kerr.

1. Ted Nitzel called the meeting to order at 6:00 p.m.
2. Roll call as follows: Charlie Haag, Rachael Chambless, Jimmy Percival, Jessica Winegeart, and Ted Nitzel.
3. Ted Nitzel led the Pledge of Allegiance.
4. James Kerr with Kerr 3 presented project cost estimates.
5. The School Board discussed possible upcoming bond projects. No action taken.
6. Jimmy Percival made a motion seconded by Jessica Winegeart to adjourn the meeting at 8:04 p.m. Motion carried as follows: Haag, yes; Chambless, yes; Percival, yes; Winegeart, yes; Nitzel, yes. 5-0