

MINUTES OF THE MEETING – JANUARY 18, 2016

The Deer Creek – Lamont Board of Education met in special session Monday, January 18, 2016 in the Superintendent’s Office, Deer Creek – Lamont High School, 1192 Harrison Avenue, Grant County, Lamont, OK. President, Mike Williams, called the meeting to order at 6:00 P.M. Mike Williams opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, and Chad Muegge. Administration present: Jim Lewis. Also present, Cathy Aldrich, encumbrance/minutes clerk.

Motion was made by Sabrina Blaser seconded by Chad Muegge to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$225,000 General obligation Transportation Equipment Bonds of the School District. M. Williams, yes; S. Blaser, yes; and C. Muegge, yes.

Motion was made by Chad Muegge seconded by Sabrina Blaser to adjourn at 6:20 P.M. M. Williams, yes; S. Blaser, yes; and C. Muegge, yes.

SPECIAL MEETING
STATE OF OKLAHOMA
COUNTY OF GRANT

I, the undersigned Clerk of the Board of Education of Independent School District No. I095, Grant County, do hereby certify that notice of the date, time and place of this special meeting was filed in the office of the County Clerk of Grant 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 view at the location of this meeting.

Witness my hand and seal of this school district this 18th day of January, 2016.

Heath Wallace, Board of Education Clerk