## MINUTES OF THE MEETING – JULY 16, 2015

The Deer Creek – Lamont Board of Education met in special session Thursday, July 16, 2015 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 A.M. Chad Muegge opened the meeting with a prayer.

Members present: Mike Williams, Sabrina Blaser, Heath Wallace, Justin Hembree and Chad Muegge. Administration present: Jim Lewis. Also present, Cathy Aldrich, encumbrance/minutes clerk, and Matt Reichert, representative of McDonald and Associates.

The Board held a discussion with Matt Reichert of McDonald and Associates regarding financing for a bond issue.

Motion was made by Justin Hembree seconded by Heath Wallace to adjourn at 7:23 P.M. M. Williams, yes; S. Blaser, yes; H. Wallace, yes; J. Hembree, 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 16th day of July, 2015.

Heath Wallac	ce, Board	of Educati	on Clerk