

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL MEETING AT THE ADMINISTRATION BUILDING, 613 EAST GRAND AVENUE, IN SAID SCHOOL DISTRICT ON SEPTEMBER 6, 2017 AT 11:00 A.M.

MEMBERS PRESENT:: KINKAID, NUZUM, RILEY, THROOP, ZIMMERSCHIED

Others Present: Shelley Arrott, Bret Smith, Brenda Storie, Betty Johnston and Jan Miller

This agenda was posted on the inside of the front east window (visible from outside the building) of the Administration Building (613 East Grand Avenue), and on the school district's website located at www.pcps.us on September 5, 2017 at 10:00 a.m. Notice of this Special Meeting was given to the Kay County Clerk on August 31, 2017 at 1:07 p.m.

NOTICE OF MEETING

President David Kinkaid called the meeting to order.

CALL TO ORDER

The Minute Clerk called roll call at 11:00 a.m. Roll Call established all five (5) members of the Board were present.

ROLL CALL

It was moved by Nuzum, seconded by Riley, to approve Agreement with Endex of Tulsa, Inc. for District Fire Alarm Panel Monitoring (see insert). A roll call vote was taken as follows:

APPROVAL OF AGREEMENT WITH ENDEX OF TULSA, INC. FOR DISTRICT FIRE ALARM PANEL MONITORING

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Riley, seconded by Throop, to ADJOURNMENT
adjourn meeting. A roll call vote was taken
as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

The meeting adjourned at 11:05 a.m.

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____
Minute Clerk

Date: _____