

Board of Education Special Meeting  
Friday, September 20, 2019 5:30 PM  
Western Heights Administration Building Board Room, 8401 SW 44, Oklahoma City, OK 73179

1. Call to Order

Meeting was called to order at 5:30 p.m. by Robert Everman.

2. Roll Call

Roll was called by the Clerk of the Board.

3. Flag Salute and Moment of Silence

Bob Sharp led the flag salute; a moment of silence was observed.

4. Instruction/General Areas/Special Superintendent Items

1. Vote to approve or not to approve the Estimate of Needs for School Year 2019-2020.

Motion to approve the Estimate of Needs for School Year 2019-2020 Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Absent

Robert Sharp: Yea

Yea: 3, Nay: 0, Absent: 1

2. Discuss and take possible action regarding moving Activity accounts to First National Bank of Chickasha - South Oklahoma City Branch; as well as setting up a limited number of debit cards with controls and limits established by an administrator.

Motion to approve moving Activity accounts to First National Bank of Chickasha - South Oklahoma City Branch; as well as setting up a limited number of debit cards with controls established by an administrator. Passed with a motion by Robert Sharp and a second by Rosalind Cravens.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Absent

Robert Sharp: Yea

Yea: 3, Nay: 0, Absent: 1

5. Information and Possible Voting Items.

6. Adjournment

Motion to adjourn at 5:36 p.m. Passed with a motion by Rosalind Cravens and a second by Robert Sharp.

Rosalind Cravens: Yea

Robert Everman: Yea

Ms. Linda Farley: Absent

Robert Sharp: Yea

Yea: 3, Nay: 0, Absent: 1



Vicki Parker, Board Clerk



Robert Everman, Board President

October 14, 2019  
Date