Public notice of this meeting as required by the Open Meeting Law (Title 25, Section 311 of State Statutes) was duly filed with the Pottawatomie County Clerk, including posting of applicable notice at the Board of Education Building, 1301 East Highland Street, Tecumseh, Oklahoma on Monday, October 1, 2018.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in special session Wednesday, October 3, 2018 at 6:00 P.M. at the Board of Education Building, 1301 East Highland Street, Tecumseh, Oklahoma.

Members present were: President, Shawn Fleming (Office 2); Vice President, Kody Smith (0ffice 4); Member, Terry O'Rorke (Office 3) and Member, Keith Hays (Office 1).
Members absent were: Clerk, Todd Kennedy (Office 5).

Also present were: Tom Wilsie, Robert Kinsey, Matthew A. Reichert and Amzie Fortson.

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Vice President, Kody Smith (0ffice 4); Member, Terry O'Rorke (Office 3); and Member, Keith Hays (Office 1).
   Members absent were: Clerk, Todd Kennedy (Office 5).

2. Motion by O'Rorke, second by Hays to adopt written policies and procedures for post-issuance compliance.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

3. Board discussed continuing disclosure obligations.

4. See attachment.

5. See attachment.

6. Motion by O'Rorke, second by Smith to adjourn.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

_____ _____

Signed: President of Board Signed: Vice-President of Board

_____ _____

Signed: Clerk of Board Signed: Member of Board

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Signed: Member of Board