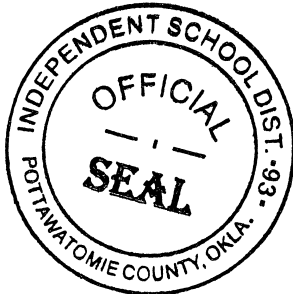


Minutes of the Special August 30, 2016 Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in special session on Tuesday, August 31, 2016 at the Shawnee Board of Education, 326 North Union, Shawnee, Oklahoma. The meeting was called to order by First Vice President Gerry Pfeil at 6:06 p.m.

Present:	Gerry Pfeil	First Vice President
	Larry Walker	Second Vice President
	April Stobbe	Clerk
Absent	Keith Sandlin	President
	Bobby Canty	Member
	John Soap	Member
	Kristen Wilson	Member

Meeting failed due to lack of quorum.



Keith Sandlin President

ATTEST:

April Stobbe Clerk

I hereby certify that I accurately transcribed the foregoing minutes and furnished copies to the Executive Officers, the Board Clerk, and all Board Members prior to this meeting, but the original of same was retained at all times in the Administrative Office of the School District and that the provisions of the 1977 Open Meeting Law (Title 25, Section 201-314 of Oklahoma Statutes) were adhered to.

Approved September 6, 2016

Nancy Brooks Secretary