

SPECIAL BOARD MEETING
Timberlake Board of Education
July 30, 2019
12:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 12:01 pm by Mindy Finney, Vice President Board of Education.
2. Roll Call. Mindy Finney
 Patsy Judd
 Chad Greb
3. Greb moved, Judd seconded a motion to approve encumbrances.
Vote as follows: Finney-yes, Judd-yes, Greb-yes.
 - i. General Fund encumbrances # 114-131 in the amount of \$ 20,954.14.
 - ii. Building Bond encumbrances # 8-19 in the amount of \$203,141.20.
4. Greb moved, Judd seconded a motion to adjourn the meeting at 12:02 pm.
Vote as follows: Finney-yes, Judd-yes, Greb-yes.

President

Member

Vice President

Member

Clerk