

**SPECIAL BOARD MEETING**  
Timberlake Board of Education  
October 12, 2017  
12:00 p.m.  
Superintendent's Office  
6<sup>th</sup> & Main  
Helena, Oklahoma 73741

1. The meeting was called to order at 12:01 pm by Chad Greb President, Board of Education.
  
2. Roll Call.           Chad Greb  
                              Patsy Judd  
                              Kay Troutt  
                              Jay Jenlink
  
3. Judd moved, Jenlink seconded a motion to approve the Estimate of Needs for the 2017-2018 fiscal year.  
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes.
  
4. Troutt moved, Judd seconded a motion to adjourn the meeting at 12:08 pm.  
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes.

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President

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Member

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Vice President

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Member

\_\_\_\_\_  
Clerk