

**STILLWATER BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
June 3, 2013
8:15 a.m. Special Meeting**

1. 8:15 A.M. BOARD OF EDUCATION CALL TO ORDER AND ROLL CALL

The Board of Education of Independent School District No. 16 of Payne County, Oklahoma, met in special session at the Stillwater Public Schools Administration Building, 314 S. Lewis, on the third day of June, 2013. President Vincent called the meeting to order at 8:16 a.m. A quorum was present.

BOARD MEMBERS PRESENT:

Debra Vincent	President
John Price	Vice President
Eric Gudgel	Member

BOARD MEMBERS ABSENT:

Kevin Clark	Member
Mike Dicks	Member

STAFF AND PARTICIPANTS PRESENT:

Ann Caine	Superintendent
Kevin Calvert	Director of Technology
Matt Devlin	Matt Devlin, P.C.

PURPOSE OF THE MEETING

- Consider Lease-Purchase Agreement for Computers and Projectors

2. APPROVAL OF AGENDA

Motion by GUDGEL, second by PRICE, to approve the agenda as presented. The motion carried (3 – 0) with the following votes: Gudgel – yes, Price – yes, Vincent – yes.

3. DISCUSSION, CONSIDERATION AND VOTE TO APPROVE LEASE-PURCHASE AGREEMENT FOR COMPUTERS AND PROJECTORS BETWEEN INTERWORKS, INC., PRO PRESENTERS, INC. AND INDEPENDENT SCHOOL DISTRICT NO 16 OF PAYNE COUNTY, OKLAHOMA

KEVIN CALVERT stated that the district’s current need for 808 replacement computers and 90 projectors exceeds the bond funds currently available. The district explored several options before deciding on a four-year, 3.99% lease with a \$1.00 buyout with First National Bank and Trust Company of Weatherford. The lease-purchase agreements were created by district counsel, Matt Devlin.

Motion by PRICE, second by GUDGEL, to approve a Lease-Purchase Agreement for computers and projectors between Interworks, Inc., Pro Presenters, Inc. and Independent School District No.16 of Payne County, Oklahoma. The motion carried (3 – 0) with the following votes: Price – yes, Gudgel – yes. Vincent – yes. A copy of the agreement is included in the minutes file.

4. VOTE TO ADJOURN

Motion by PRICE, second by GUDGEL, to adjourn at 8:20 a.m. The motion carried (3 – 0) with the following votes: Price – yes, Gudgel – yes, Vincent – yes.

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Debra Vincent, President

Annette Jones, Minutes Clerk

I, the undersigned Clerk of the Stillwater Board of Education, District I-16, of Payne County, Oklahoma, certify that notice of the time, date, and place of this special meeting was faxed (May

22, 2013 at 4:22 p.m.) at least 48 hours prior to the meeting to the County Clerk of Payne County, Oklahoma.

I also certify that at least 24 hours prior to this special meeting, excluding Saturday, Sunday, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the Stillwater Public Schools Administration Building, 314 S. Lewis, and on the school district's website located at www.stillwaterschools.com on May 30, 2013 at 10:00 a.m.

Witness my hand and seal of the Stillwater School District on June 3, 2013.

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(SEAL)

Annette Jones, Clerk

These minutes were officially approved by the Stillwater Board of Education on _____.

Annette Jones, Clerk
Stillwater Board of Education