

Mr. Walt Larsen, President of the School Board, called the meeting to order at 5:30 p.m. Roll call was as follows:

Venard	Here
Allen	Absent
Evans	Absent
Leemaster	Here
Larsen	Here

The flag salute was led by Mr. Walt Larsen.

Motion was made by Mrs. Venard and seconded by Dr. Leemaster to adopt the agenda as presented. Vote as follows:

Venard	Yes
Allen	Absent
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 3-0.

After presentation by Mr. Norman Dean, Executive Director of Finance, motion was made by Dr. Leemaster and seconded by Mrs. Venard to approve the district's *2005-2006 Estimate of Needs and Financial Statements of the Fiscal Year 2004-2005*. Vote as follows:

Venard	Yes
Allen	Absent
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 3-0.

Motion was made by Mrs. Venard and seconded by Dr. Leemaster to adjourn the meeting. Vote as follows:

Venard	Yes
Allen	Absent
Evans	Absent
Leemaster	Yes
Larsen	Yes

Motion carried 3-0. The meeting adjourned at 5:39 p.m.

**The agenda for this meeting was posted in prominent view on the inside glass door of the front entrance to the Administrative Service Center located at 1500 S.E. 4<sup>th</sup> Street in Moore, Oklahoma, on the 16<sup>th</sup> day of September 2005 at 1:00 p.m. Notice of this special meeting was given to the Cleveland County Clerk September 14, 2005 by the Clerk of the Board.**

