

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
September 19, 2011**

The County Excise Board, Pittsburg County, met in regular session on September 19, 2011 at 9:00 A.M., Meeting held in County Clerk's Office, County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda posted, September 16, 2011 at 8:20 A.M.

ROLL CALL: The meeting was called to order by Stockton. Roll was called.

Boyd Cable	Present
Sherman Stockton	Present
James Shropshire	Absent

1. APPROVAL OF AGENDA: Cable made a motion to approve the agenda; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES: Cable made a motion to approve the minutes for the regular session held on September 6, 2011; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

Pittsburg County Excise Board Minutes
September 19, 2011
Page 2

3. APPROVAL OF APPROPRIATIONS: None.

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. PITTSBURG PUBLIC SCHOOLS BUDGET FISCAL YEAR 2011-2012: Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

B. SAVANNA PUBLIC SCHOOLS BUDGET FISCAL YEAR 2011-2012: Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

Pittsburg County Excise Board Minutes
September 19, 2011
Page 3

C. KIOWA PUBLIC SCHOOLS BUDGET FISCAL YEAR 2011-2012: Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

D. CANADIAN PUBLIC SCHOOLS BUDGET FISCAL YEAR 2011-2012: Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

E. CROWDER PUBLIC SCHOOLS BUDGET FISCAL YEAR 2011-2012: Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

Pittsburg County Excise Board Minutes
September 19, 2011
Page 4

E. HAYWOOD PUBLIC SCHOOL BUDGET FISCAL YEAR 2011-2012: Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

G. KREBS PUBLIC SCHOOL BUDGET FISCAL YEAR 2011-2012: Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

H. FRINK CHAMBERS PUBLIC SCHOOL BUDGET FISCAL YEAR 2011-2012: Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

Pittsburg County Excise Board Minutes
September 19, 2011
Page 5

I. MCALESTER PUBLIC SCHOOLS BUDGET FISCAL YEAR 2011-2012: Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

J. INDIANOLA PUBLIC SCHOOLS BUDGET FISCAL YEAR 2011-2012: Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

K. QUINTON PUBLIC SCHOOLS BUDGET FISCAL YEAR 2011-2012: Stockton made a motion to approve the budget; seconded by Cable.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

Pittsburg County Excise Board Minutes
September 19, 2011
Page 6

L. HARTSHORNE PUBLIC SCHOOLS BUDGET FISCAL YEAR 2011-2012:

Cable made a motion to approve the budget; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

7. NEW BUSINESS: None.

8. REPORT OF THE CLERK: None.

9. REPORT OR COMMENTS OF THE EXCISE BOARD: None.

10. ADJOURNMENT RECESS: There being no further business brought before the Board, Cable made a motion to adjourn; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.