

Agenda Special Meeting December 23, 2015

January 06, 2016

KONAWA PUBLIC SCHOOLS

Independent School District No. I-004
Seminole County
701 West South Street
Konawa, Oklahoma 74849

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Konawa Public School Board of Education of Independent School District I-004, Seminole County Oklahoma, will hold a **Special** meeting on **December 23, 2015 at 12:00 o'clock (noon)** p.m., at the Konawa Public School Board Room, 701 West South Street, Konawa, Oklahoma.

Board of Education Agenda

**SPECIAL MEETING
December 23, 2015
KONAWA PUBLIC SCHOOLS
KONAWA PUBLIC SCHOOLS BOARD ROOM
701 WEST SOUTH
KONAWA, OK 74849**

12:00 P.M.

The Board of Education may vote to convene in Executive Session to discuss any matter on this Agenda for which an Executive Session may be held under Oklahoma Law.

- 1 Call to Order
- 1 Roll Call
- 1 Recognition of Guests
- 1 Vote to approve, not approve Resolution and Agreement with Bancfirst to issue non-payable warrants pursuant to 62 O.S. § 551.
- 1 Vote to approve, not approve Encumbrance List including General Fund PO #260 thru #263, Building Fund Encumbrance List including PO #54, Bond Fund 33 Encumbrance List including PO #10 thru #12.
- 1 Vote to Adjourn.

December 23, 2015

Agenda

[illegible]

I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

POSTED AT THE ADMINISTRATION OFFICE, KONAWA CAMPUS, KONAWA,
OKLAHOMA: ON THE FRONT WINDOW, **December 21, 2015 AT 12:00 noon** .

Duck Lee Ann
Clerk Minutes