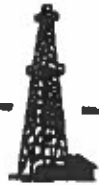


# Merritt Public Schools

19693 E. 1130 Rd. • Elk City, Oklahoma 73644-2297 • Telephone: (580) 225-5460 • Fax (580) 225-5469



"OILER PRIDE"

## NOTICE OF SPECIAL MEETING

As required by Title 25, of Oklahoma Statutes, Section 311, notice is hereby given that the Merritt Board of Education of ISD No. 2, Beckham County, Oklahoma, will hold a special meeting on Wednesday, March 28, 2018 at 12:30 p.m. local time. The meetings will be held in the Board room, in the Merritt Administration Building, 19693 E. 1130 Road, Elk City, OK.

Jeff Daugherty  
Superintendent

BECKHAM COUNTY, OKLAHOMA  
**FILED**

MAR 26 2018

At 10:30 O'clock  
LEASA HARTMAN, COUNTY CLERK  
By *LH*  
DEPUTY

# Merritt Public Schools

19693 E. 1130 Rd. • Elk City, Oklahoma 73644-2297 • Telephone: (580) 225-5460 • Fax (580) 225-5489



"OILER PRIDE"

## AGENDA FOR BOARD OF EDUCATION OF MERRITT ISD NO. 2 BECKHAM COUNTY, OKLAHOMA

As required by Title 25, of Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education of ISD No. 2, Beckham County, Oklahoma will hold a SPECIAL meeting on March 28, 2018 at 12:30 p.m. local time. The place, street address of the meeting will be in the board room in the Administration Building, 19693 E 1130 Rd., Elk City, OK 73644.

### AGENDA

The following is a list of business to be conducted by the Board of Education of Merritt Public School, District I-2, Beckham County, Oklahoma, at the meeting identified above.

1. Call meeting to order.
2. Roll call of members.
3. Board to discuss and vote to approve/disapprove Superintendent to authorize suspension of school, if needed.
4. Board to discuss and vote to approve/disapprove resolution supporting teachers.
5. Vote to adjourn.

Name of person posting this Notice:

Erin Gibbins

Print

Erin Gibbins

Signature

Business Manager

Title

Posted this 26<sup>th</sup> day of March, 2018, at 11:00 o'clock a.m., on the front window of the Administration building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.

BECKHAM COUNTY, OKLAHOMA

**F I L E D**

MAR 26 2018

At 10:30 O'clock  
LEASA HARTMAN, COUNTY CLERK

By [Signature]  
DEPUTY

**Agenda for**

**Board of Education  
Independent School District No. 2  
Beckham County, Oklahoma  
Merritt Public Schools**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Beckham County, Oklahoma, will hold a **SPECIAL** meeting on the **28th day of March, 2018, at 12:00 o'clock p.m.**, at the Board Room, Merritt Administration Building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.

**AGENDA**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$2,030,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$2,030,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
7. Adjournment.

Name of person posting this Notice:

Erin Gibbins  
(type or print)

Erin Gibbins  
Signature

Business Manager  
Title

Posted this 26th day of March, 2017, at 12:00 o'clock P.M., on the front window of the Administration Building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.