BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT I-2 MARSHALL COUNTY, MADILL, OKLAHOMA MADILL PUBLIC SCHOOLS

SPECIAL MEETING

JUNE 12, 2019

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, Marshall County, Oklahoma, will hold a **SPECIAL** meeting on the **12th day of June, 2019, at 1:00 o'clock p.m.**, at the Conference Room, Administrative Center, Madill Public Schools, 510 W. McArthur, Madill, 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 \$1,510,000 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 \$1,510,000 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:	Carol Combs
Carol Combs	(type or print)
Carol Comus	Treasurer
Signature	Title

Posted this $\underline{10^{th}}$ day of $\underline{\text{June}}$, 2019 at 10:00 o'clock a.m., at the front entrance glass of the Administration Center, Madill Public Schools, 510 W. McArthur, Madill, Oklahoma.

Notice of this Special Meeting was given to the Marshall County Clerk on May 7, 2019.