

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 11
OSAGE COUNTY, OKLAHOMA
SHIDLER 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. 11, Osage County, Oklahoma will hold a **SPECIAL MEETING** on February 20, 2019, at 6:30 o'clock p.m., at the Superintendent's Office, Shidler Public Schools, 213 South W.G. Ward, Shidler, 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 consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$2,400,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
5. Adjourn.

Name of person posting this Agenda: Rick D. Rogers
(type or print)

Rick D. Rogers
(Signature)

Superintendent
Title

Posted this 14th day of February, 2019, at 10:30 o'clock A.m., on the front door of the Administration Building, Shidler Public Schools, Shidler, Oklahoma.