

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 75
BEAVER COUNTY, OKLAHOMA
BALKO 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. 75 of Beaver County, Oklahoma will hold a **SPECIAL MEETING** on January 15, 2019, at 5:00 o'clock p.m., at the Superintendent's Office, Balko Public Schools, located 5.5 miles East of the Intersection of Highway 83 & Highway 3, Balko, 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 the calling of a special election to authorize general obligation bonds.
4. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District.
5. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
6. Adjournment.

Name of person posting this Agenda: Roger Mendell

(type or print)
Superintendent

(Signature) Title

Posted this 10 day of January, 2019, at 10 o'clock a.m. on the
front glass of the school.