

**AGENDA FOR**  
**BOARD OF EDUCATION**  
**INDEPENDENT SCHOOL DISTRICT NO.5**  
**HUGHES COUNTY, OKLAHOMA**  
**WETUMKA 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. 5, Hughes County, Oklahoma, will hold a **SPECIAL** meeting on **the 3<sup>rd</sup> day of November, 2014 at 6:30 o'clock p.m.**, at the Wetumka High School Board Room, Wetumka Public Schools, 416 South Tiger, Wetumka, 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 take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to consider and take action on two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
5. Adjournment

Posted this 31<sup>st</sup> day of October, 2014 at 3:00 o'clock p.m. at the main entrance to the high school building, Wetumka Public Schools, 416 South Tiger, Wetumka, Oklahoma.

Name of person posting this notice: Susan Tyra

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Signature

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Title