

**AGENDA FOR THE
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I008
TILLMAN COUNTY, OKLAHOMA**

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. 8, Tillman County, Oklahoma will hold a **SPECIAL meeting** on November 23, 2021 at 1:00 PM, at the Administration Building, Tipton Public Schools, 1100 South Broadway, Tipton, OK 73570-0340.

AGENDA

The following is a list of business to be conducted by the Board of Education at the above meeting. The board may vote to approve, disapprove, table or take no action on any of the agenda items listed below:

1. CALL TO ORDER and ROLL CALL of members.
2. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING THAT CERTAIN "2021 WARRANT ACCEPTANCE AGREEMENT", DATED AS OF NOVEMBER 23, 2021 (THE "ACCEPTANCE AGREEMENT"); AUTHORIZING AND DIRECTING EXECUTION AND DELIVERY OF THE ACCEPTANCE AGREEMENT AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. Adjourn

Name of person posting this agenda:

Steve Glenn, Superintendent

Posted this 19th day of November, 2021 at ____ PM, on the front door of the Administration Building, Tipton Public Schools, 1100 South Broadway, Tipton, Oklahoma.