

**AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
BRYAN COUNTY, OKLAHOMA
ACHILLE PUBLIC SCHOOLS
101 NORTH 5th AVENUE
ACHILLE, OK 74720
TIME: 6:50 P.M.
MONDAY, SEPTEMBER 21, 2015**

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. 3, Bryan County, Oklahoma will hold a **SPECIAL MEETING** on September 21, 2015, at 6:50 o'clock p.m., at the Board Room, High School, Achille Public Schools, 101 N. 5th Avenue, Achille, 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 **\$355,000** Building bonds of this School District, voted and approved on September 8, 2015; and designating bond counsel for this issuance of bonds.
5. Adjourn.

Name of person posting this Agenda: _____
(type or print)

(Signature)

Title

Posted this _____ day of September, 2015, at _____ o'clock _____.m., on the front door of the Achille High School Building, Achille, Oklahoma.