

Special Meeting of the Board of Education

January 18, 2018 6:30 PM

Wildcat Pride Room
700 SE 1st Street
Boise City, OK 73933

- I. Call Meeting to Order
- II. Roll Call to Establish Quorum
- III. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
- IV. Board to take action of the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District.
- V. 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.
- VI. Adjournment