

STEPHEN H. McDONALD & ASSOCIATES, INC.

Leaders in School Bond Financing, Serving Oklahoma Statewide

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RON FISHER, *President*

March 1, 2016

Ms. Jeanette Smith
Superintendent of Schools
Eufaula Public Schools
215 North 6th Street
Eufaula, Oklahoma 74432

RE: Special Meeting of the Board of Education of Independent School District No. 1, McIntosh County, Oklahoma, to be held on the 7th day of March, 2016.

Dear Ms. Smith:

Please find a copy of the Agenda with the appropriate agenda items for your special board meeting on the 7th day of March, 2016, attached. **This agenda must be posted on or before the 4th day of March, 2016, prior to 5:45 o'clock p.m.** Please fill in at the bottom the day and time of posting.

If you need to add additional items to the agenda for your board to consider at this special meeting, my form provides space.

Please make at least three (3) copies of the completed agenda, sign all copies and then post one copy; retain one copy for your records; and return one copy to me at the address below as soon as possible.

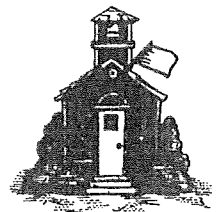
I have also enclosed a copy of the notice of the special meeting, which was filed with the **McIntosh** County Clerk. If you should have any questions, please do not hesitate to call me.

Sincerely,



Ron Fisher
President

Encl:



Agenda for

Board of Education
Independent School District No. 1
McIntosh County, Oklahoma
Eufaula 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. 1, McIntosh County, Oklahoma, will hold a **SPECIAL** meeting on the **7th day of March, 2016**, at **5:45 o'clock p.m.**, at the Middle School Commons Area, Eufaula Public Schools, 1711 W. JM Bailey Highway, Eufaula, 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 action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,030,000 General Obligation Combined Purpose Bonds of the School District.
4. Adjournment.

Name of person posting this Notice:

(type or print)

Signature

Title

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., at the main entrance to the Middle School, Eufaula Public Schools, 1711 W. JM Bailey Highway, Eufaula, Oklahoma.

Notice of Special Meeting
of the Board of Education of
Independent School District No. 1
McIntosh County, Oklahoma
(Eufaula Board Of Education)

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. 1, McIntosh County, Oklahoma, will hold a **SPECIAL** meeting as follows:

DATE: 7th day of March, 2016
TIME: 5:45 o'clock p.m.
PLACE: Middle School Commons Area
Eufaula Public Schools
STREET
ADDRESS: 1711 W. JM Bailey Highway
Eufaula, Oklahoma

Filed with the McIntosh County Clerk on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

Ron Fisher

Ron Fisher
(Signature)

President
Stephen H. McDonald & Associates, Inc.
(Title)

CERTIFICATION STAMP BELOW

FILED
RONDA PRINCE, County Clerk
McINTOSH COUNTY
Date 3-1-16 Time 9:50am
By Dena Jordan Deputy

