## **SPECIAL MEETING**

## ATOKA BOARD OF EDUCATION, DIST. I-15 of ATOKA COUNTY, OKLAHOMA

<u>SEPTEMBER 7, 2016</u>

12:00 p.m. (NOON)

## ATOKA PUBLIC SCHOOLS, ADMINISTRATION OFFICE 1775 GREATHOUSE DRIVE, ATOKA, OK 74525

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Discussion and possible board action with regard to declaring items as surplus and authorizing the sale of said items.
- 5. Discussion and possible board action with regard to spending district funds on expenditures associated with the Multi-sport Complex Project with the expenditures to be reimbursed to the district after funding is in place.
- 6. Discussion and possible board action with regard to building fund encumbrance # 1 and #2.
- 7. Adjourn.

This agenda was posted on the front of the administration building, on September 6, 2016, at 11:45 a.m. Notice of this special meeting was given to the County Clerk by fax on September 2, 2016, at 11:49 a.m.

Linda Hill, Minutes Clerk	