

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 2
McCLAIN COUNTY, OKLAHOMA
DIBBLE 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. 2 of McClain County, Oklahoma will hold a **SPECIAL MEETING** on February 25, 2019, at 6:25 o'clock p.m., at the Superintendent's Office, Dibble Public Schools, 100 Main Street, Dibble, 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 \$660,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
5. Adjournment.

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



Superintendent

(Signature)

Title

Posted this 21st day of February, 2019, at 3:00 o'clock p.m., at front door of the Dibble Public School Building, Dibble, Oklahoma