

AGENDA FOR

**BOARD OF EDUCATION
DIBBLE PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 2
McCLAIN COUNTY, OKLAHOMA**

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 May 30, 2024, at 12:00 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 action on an agreement with Angel, Johnston, and Blasingame, to serve as the District's Treasurer for June 2024.
4. 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 the bond sale.
5. Board to receive bids for the \$1,100,000 Taxable Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$1,100,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
7. Adjournment.

Chad Clanton

Name of person posting this Notice:



(Signature)

(type or print)

Superintendent

(Title or Position)

Posted this **23rd** day of May, 2024, at **8:00** o'clock **am**, at the front door of the Dibble Public School Building, Dibble, Oklahoma.