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 June 5, 2025, at 12:00 o'clock P.M., at the Superintendent's Office, Dibble Public Schools, 100 Main Street, Dibble, Oklahoma.

AGENDA

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The following is a liet c	of the business to be	conducted by the Board of	of Education at the above	mooting
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- 1. Call meeting to order.
- 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 the bond sale.
- 4. Board to receive bids for the \$1,050,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder.
- 5. Board to consider and take action on a resolution providing for the issuance of taxable building bonds in the sum of \$1,050,000 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.
- 6. Board to consider and take action on the reclassification of the 5th grade to the Middle School Site (515).
- 7. Discussion and vote to approve encumbrances and change orders for:
 - A: General Fund—248-258
- 8. Board to consider and take action on approving a provider for the district's property, liability, auto, and worker's compensation insurance for FY 26.
- 9. Adjournment.

Name of person posting this Notice:	Chad Clanton
All the	(type or print)
Clik Our	Superintendent
(Signature)	(Title or Position)

Posted this <u>2nd</u> day of <u>June</u>, 2025, at <u>11:30</u> o'clock <u>a.m.</u>, at the front door of the Dibble Public School Building, Dibble, Oklahoma.