

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 1
GARFIELD COUNTY, OKLAHOMA
WAUKOMIS 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, Garfield County, Oklahoma will hold a **SPECIAL MEETING** on February 24, 2021, at 6:00 o'clock p.m., at the Administration Office Board Room, Waukomis Public Schools, 209 West Locust, Waukomis, 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 **\$700,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
5. Adjourn.

Name of person posting this Agenda: Kelly Husted
(type or print)

Kelly Husted
(Signature)

Superintendent
Title

Posted this 22nd day of February 2021, at 5 o'clock p.m., on the front entrance of the Superintendent's Office, Waukomis, Oklahoma.