

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 1
GARFIELD COUNTY, OKLAHOMA
WAUKOMIS PUBLIC SCHOOLS

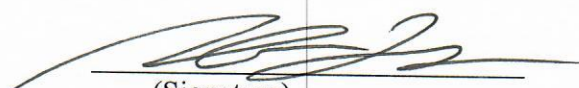
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1 of Garfield County, Oklahoma will hold a **SPECIAL MEETING** on December 5, 2018, at 6:50 o'clock p.m., at the Superintendent's Office, Waukomis Public 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 take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District for the 2018-2019 fiscal year.
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 calling of a special election to authorize general obligation bonds.
5. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
6. Adjourn.

Name of person posting this Agenda: Shawn Tennyson
(type or print)


(Signature)

Superintendent
Title

Posted this 3rd day of November, 2018, at 11 o'clock a.m., on the front entrance of the Superintendent's Office, Waukomis, Oklahoma.