

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. 6 of Muskogee County, Oklahoma, will hold a **SPECIAL Meeting** on June 18, 2019 at 6:00 o'clock p.m. at the Webbers Falls Municipal Complex, 417 Highway 100, Webbers Falls, OK.

DRAFT

1. Meeting called to order at 6:10 p.m.
2. Present: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
Absent: Jennifer Hedge
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on June 14, 2019 at 12:00 p.m. The location of the posting was on the school website and on the entry doors of the Webbers Falls Municipal Complex.

Item not needed
5. 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.
6. Board considered and motion was made by Micah Cato and seconded by Judy Morton to take action of a resolution determining the maturities of, and setting a date (July 11, 2019), time (7:00 p.m.) and place (Webbers Falls Municipal Complex) for the sale of the \$550,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
7. Board considered and motion was made by Bill Stricklin and seconded by Micah Cato to approve Open Transfer requests for the 2019-2020 school year.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato
8. Motion was made by Micah Cato and seconded by Judy Morton to vote to adjourn.
Time: 6:17 p.m.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato

Board Approval

Date: _____

President: _____

Vice-President: _____

Clerk: _____

Member: _____

Member: _____