

AGENDA FOR

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 1
PITTSBURG COUNTY, OKLAHOMA
HARTSHORNE 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, Pittsburg County, Oklahoma will hold a **SPECIAL MEETING** on August 5, 2019, at 5:55 o'clock p.m., at the Harold Latham Media Center, Hartshorne Public Schools, 520 South Fifth Street, Hartshorne, 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 2019-2020 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 setting the maturities, date, time and place of the bond sale.
5. 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 **\$365,000** Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
6. Adjourn.

Name of person posting this Agenda: Jan F. Cowen
(type or print)

Jan F. Cowen
(Signature)

Administrative Assistant
Title

Posted this 31st day of July, 2019, at 5:00 o'clock p.m., on the window of the Superintendent's Office, Hartshorne Public Schools, Hartshorne, Oklahoma.