AGENDA FOR

BOARD OF EDUCATION WAUKOMIS PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 1 GARFIELD 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. 1 of Garfield County, Oklahoma, will hold a **SPECIAL Meeting** on December 11, 2019 at 5:00 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 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.
- Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- Adjournment.

Name of person postir	ng this Notice: (type or	print)	2	
(Signature)			Position)	<u> </u>
Posted thisentrance to the Superin	day of December, 2019 at ntendent's Office, Waukomis, (<i>।७:५5</i> Oklahoma.	_ o'clock _	A.M., at the front