

**WEBBERS FALLS PUBLIC SCHOOL  
INDEPENDENT SCHOOL DISTRICT I-006  
MUSKOGEE COUNTY, OKLAHOMA  
SPECIAL BOARD MEETING**

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District I-006, Muskogee County, Oklahoma, will hold a Special Board Meeting on Tuesday June 27, 2023 at 11:00 a.m. local time. The meeting will be held in the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma.

**AGENDA**

1. Call to order.
2. Roll Call.
3. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District Officials to execute any and all necessary documents in connection with the aforementioned transactions.
4. Vote to adjourn.

Agenda was posted on June 21, 2023 at 3:00 p.m.. Location of posting Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website

Signature of Person Posting:  Title: Superintendent