

BOARD AGENDA
SPECIAL BOARD MEETING
MIDWEST CITY -DEL CITY PUBLIC SCHOOLS
JANUARY 27, 2009
7:00 A.M.
MID-DEL BOARD OF EDUCATION, BOARD ROOM
7217 S.E. 15TH
MIDWEST CITY, OK 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

- I. Opening Exercises
 - A. Call to Order and roll-call recording of members present and absent
 - B. Flag Salute
- II. Approval of the agenda
- III. Vote to approve or not approve a contract with Capital West Securities, Inc. (Chris Cochran)
to serve as the District's Financial Advisor – Mr. Scoggan
- IV. Vote to approve or not approve a Resolution authorizing the calling and holding of a special election to permit the issuance of General Obligation Bonds, and setting forth the following – Mr. Cochran
 - A. Set amount of the bond issue
 - B. Set bond issue projects
 - C. Set date for bond election
 - D. Set maturity limitation
 - E. Set interest rate limitation
 - F. Set polling places
- V. Adjourn
This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on January 22, 2009, at 4:15 P.M. in accordance with the Open Meeting Law.

Minute Clerk