

**Dale Public Schools**

**Special Meeting to Set Bond Sale Date**

**Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, OK 74851**

**Monday, December 4, 2023 at 6:25 PM**

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education of Independent School District Number 2, Pottawatomie County, Oklahoma, will hold a Special meeting on Monday, December 4, 2023 at 6:25 PM. The place and street address of the meeting will be at the Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, OK 74851.

**AGENDA**

1. CALL MEETING TO ORDER

2. 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. **DMV**

3. 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 **\$770,000** Taxable Building Bonds of this School District, and designating bond counsel for this issuance of bonds. **DMV**

4. Adjourn **DMV**

Name of person posting this Notice: Tonya Landreth

(Title) Minutes Clerk

The Board may discuss, make motions, and vote on any items designated "DMV". Such motion and vote may be to adopt, reject, table, reaffirm, rescind, or to take no Action.

Posted this Friday, December 1, 2023 at 3:00 pm - local time, in prominent public view, at the Dale Public Schools Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, Oklahoma.

