

**Dale Public Schools
Special Meeting
Administration Building, Board of Education Room, 208 Oklahoma Avenue, Dale, OK
74851
Tuesday, January 16, 2024 at 5:30 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 Tuesday, January 16, 2024 at 5:30 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. 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 bond sale. **DMV**
4. Board to receive bids for the \$770,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder. **DMV**
5. Board to consider and take action on a resolution providing for the issuance of taxable buildingbonds in the sum of \$770,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. **DMV**
6. ADJOURN **DMV**
7. CALL MEETING TO ORDER
8. ROLL CALL

9. 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 bond sale. **DMV**

10. Board to receive bids for the \$770,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder. **DMV**

11. Board to consider and take action on a resolution providing for the issuance of taxable buildingbonds in the sum of \$770,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. **DMV**

12. 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 __12th day of January, 2024 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.