



AGENDA

Board of Education Special Meeting

Tuesday, February 21, 2017 at 6:00 PM

Mustang Administration Building, 12400 SW 15th St., Yukon, Oklahoma
73099

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number I-069 of Canadian County, Oklahoma will hold a Board of Education Special Meeting on Tuesday, February 21, 2017 at 6:00 PM. The place and street of the meeting will be Mustang Administration Building, 12400 SW 15th St., Yukon, Oklahoma 73099.

The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, reject, table, reaffirm, rescind, or take no action on any agenda matter.

A. Roll Call (may be silent)

B. The Board will consider and may vote to approve the appointment to fill Vacant Board Seat #2.

C. Administration of the oath of office.

D. Reorganization of the board of education.

E. The Board will consider and may vote to approve the Resolution authorizing the sale of the District's \$15,360,000 General Obligation Combined Purpose Bonds, Series 2017, and setting forth the following items: a. Fixing the amount of bonds to mature each year b. Fixing the time and place the bonds are to be sold c. Authorizing the Clerk to give notice of said sale as required by law.

F. The Board will consider and may vote upon re-approving the selection of Mr. Terry Hawkins of Phillips Murrah P.C. to act as legal/bond counsel in connection with the proposed bond issue.

G. Adjournment.