

MINUTES OF THE Board of Education Special Meeting -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma PO Box 1357 Bartlesville, OK 74005 on Tuesday, June 12, 2012 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Topics

III.A. Consider and take action with respect to a Resolution authorizing the calling and holding of an election in Independent School District No. 30 of Washington County, OK for the purpose of submitting to registered, qualified electors thereof the questions of

III.B. Consideration and possible action with respect to a Financial Advisor Agreement with Municipal Finance Services, Inc. related to the District's General Obligation Bonds

III.C. Consideration and possible action with respect to a Legal Services Agreement with The Public Finance Law Group PLLC for Bond Counsel services related to the District's General Obligation Bonds

IV. Adjournment

REGULAR MEETING)
STATE OF OKLAHOMA) **SS**
COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this ___th day of _____ 20____.