

**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 Monday, September 16, 2013 at .

**Absent:** Rick Boswell, **Present:** Scott Bilger, Mr. Doug Divelbiss, Randy Herren, Andrea Nightingale, Mr. Mike Orr. Present: 5, Absent: 1. **Present:** Rick Boswell. Present: 6.

I. Call Meeting to Order

II. Action Topics

II.A. Certification of the results of the September 10, 2013 School Bond Election

II.B. Consideration and vote to approve a resolution clarifying an understanding between the City of Bartlesville, Bartlesville Education Authority and Bartlesville Public Schools

II.C. Discussion and vote to authorize staff to direct Municipal Finance Services

II.D. Discussion and vote to approve a resolution fixing the amount of Combined Purpose Bonds, Series 2013A to mature each year;

II.E. Discussion and vote to approve a resolution fixing the amount of Building Bonds, Series 2013B to mature each year;

II.F. Consideration and vote to approve the Estimate of Needs for the 2013-2014 School Year

III. 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\_\_\_\_.