

**Agenda for**

Board of Education  
Independent School District No. 1  
Hughes County, Oklahoma  
Moss Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Hughes County, Oklahoma, will hold a **SPECIAL** meeting on the **20th day of February, 2018, at 5:00 o'clock p.m.**, at the Superintendent's Office, Lower Elementary Building, Moss Public Schools, 8087 East 134 Road, Holdenville, Oklahoma.

**AGENDA**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Swear in and present oath of office for Board Seat #3, Jimmie Jett, Jr.
4. Election of Board Officers.
5. 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 \$1,470,000 General Obligation Combined Purpose Bonds of the School District.
6. Adjournment.

Name of person posting this Notice:

  
Signature

Brett Hill  
(type or print)  
Superintendent  
Title

Posted this 16<sup>th</sup> day of February 2018, at 3:00 o'clock P.M., at the outside entrance to the Superintendent's Office at the Lower Elementary Building, Moss Public Schools, 8087 East 134 Road, Holdenville, Oklahoma.