

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 **13th day of December, 2016**, 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. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to consider and take action on two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
5. Adjournment.

Name of person posting this Notice:

Gil Turpin
(type or print)


Signature

Superintendent
Title

Posted this 9th day of December 2016, 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.