

SPECIAL BOARD MEETING

Monday, May 20, 2019 6:00 PM

Board of Education Independent School  
District No. 4 Board Room, Board/Adm.  
Bldg, Main Campus Oologah-Talala Public  
Schools  
10700 South 169 Highway  
Oologah, Oklahoma 74053

## **Agenda**

- I. Call meeting to order.
- II. Roll call.
- III. Presentation by planning committee and discussion on proposed bond issue.
- IV. Vote to accept or not accept planning committee's bond proposal.
  
- V. Board to take action on the employment of Stephen H. McDonald & Associates, Inc as Financial Consultants to the School District.
- VI. Board to consider and take action on 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.
- VII. Adjournment.