

**Pawhuska Public Schools Board of Education Special Board Meeting**  
**July 9, 2019 8:30 AM**  
Board Room  
Administration Office  
1801 McKenzie Rd  
Pawhuska, Oklahoma 74056

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)*

3. Welcome to visitors.
4. Public Participation

"Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address. A time limit may be imposed by the President."

5. Vote to appoint a Deputy Board Clerk.
6. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
7. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
8. Vote to Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 81-95 and 70001-70018 in the amount of \$1,024,914.02.

Child Nutrition Fund Encumbrance #'s: 70001 in the amount of \$36,183.30.

Bond Fund Encumbrance #'s: 3901-3902 in the amount of \$589,850.00.

9. Comments from the Board:
10. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Tuesday, July 2, 2019 at 2:30 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Briana Millard  
Minutes Clerk  
Pawhuska Board of Education

