

**Pawhuska Board of Education Agenda**

**July 23, 2009 5:30 PM**

SPECIAL MEETING MAY 07, 2009 5:30 PM BOARD ROOM ADMINISTRATION  
BUILDING 1801 MCKENZIE PAWHUSKA, OK 74056  
1801 McKenzie  
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. DISCUSS AND VOTE TO APPROVE THE 2009 FALL BOND ISSUE PROPOSAL.
3. SET A DATE FOR SPECIAL BOARD MEETING TO EMPLOY MCDONALD AND ASSOCIATES AS BOND ADVISOR AND TO APPROVE BOND RESOLUTION, WHICH MUST BE FILED ON OR BEFORE AUGUST 13, 2009.
4. APPROVE PO # 117 TO NO BULL PAINTING IN THE AMOUNT OF \$5875.00
5. ADJOURNMENT:

Approved:

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Minutes Clerk