

**BOARD OF EDUCATION SPECIAL MEETING**

**September 3, 2009 1:00 PM**

SEPTEMBER 3, 2009 1:00 PM BOARD ROOM ADMINISTRATION BUILDING 1801  
MCKENZIE PAWHUSKA, OK 74056  
1801 McKenzie  
Pawhuska, OK 74056

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 ONLIGATION BONDS.
5. ADJOURNMENT

Approved:

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President

Attest:

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Minutes Clerk