

**POTEAU ISD #29**

**A G E N D A**

Special Board of Education Meeting

**12:00 P. M. January 30, 2018**

Bert Corr Administration Building - - 100 Mockingbird Lane

Poteau, OK 74953

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. 29, LeFlore County, Oklahoma, will hold a **SPECIAL** meeting on the **30th day of January, 2018, at 12:00 o'clock p.m.**, at the Board Room, Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

**NOTE:** The Poteau Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

**I. INVOCATION.**

**II. CALL MEETING TO ORDER AND ROLL CALL.**

**III. RECOGNITION OF GUESTS.**

**IV. Item - 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.**

**VII. ADJOURN.**

Name of person posting this Notice: Helen Merritt  
(type or print)

Deputy Clerk  
Signature Title

Posted this 29th day of January 2018, at 12:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.