

POTEAU ISD #29

A G E N D A

Special Board of Education Meeting

12:00 P. M. November 5, 2018

Bert Corr Administration Building - - 100 Mockingbird Lane

Poteau, OK 74953

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. Item - - BOARD TO TAKE ACTION ON THE EMPLOYMENT OF STEPHEN H. MCDONALD & ASSOCIATES, INC., AS FINANCIAL CONSULTANT TO THE SCHOOL DISTRICT.

Information - - The district relies on the expertise of bond advisors to guide decisions about bond issues.

Recommendation - - The board approve Stephen McDonald and Associates as Financial Consultant.

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.

Information - - As part of the Capital Improvement Plan, the district is committed to providing safe facilities that will meet enrollment and instructional needs of students. January 8th, 2019 is the next opportunity to pass a bond that will provide funding for a 7th/8th grade center and a 2-story high school classroom building. If supported by the community, the property tax increase will remain at 5.5% and will generate \$14,875.000.

Recommendation - - The board approve a resolution calling for a special election on January 8, 2019.

ADJOURN.

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

_____ **Deputy Clerk**
Signature Title

Posted this 2nd day of November 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.