

Special Meeting of the Hilldale Board of Education  
October 23, 2017  
5:00 P.M.  
Middle School Library  
400 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

With the exception of item 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

Agenda:

1. Call to order/Roll call.  
Statement of Compliance with the Open Meeting Law.
2. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,400,000 Building Bonds** of this School District; and designating bond counsel for this issuance of bonds.
4. Discussion of next steps for bonds and upcoming construction. Discussion only. No action required by the Board of Education.
5. The Board will vote to adjourn.

Posting Information:

Date: October 19, 2017

Time: 4:00 p.m.

Place: Entrance to the Hilldale Administration Building  
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent