

Buffalo Public Schools - Independent School District No. I-004
Special Meeting Agenda---Buffalo Board of Education
December 11, 2023 4:00 PM
Buffalo High School
Room 30
605 S.E. 2nd Street, Buffalo, Oklahoma

Purchase orders may be reviewed from 3:30 to 4:00 PM on day of board meeting

1. Call meeting to order and recording of members present and absent.
2. Consent Agenda: Approve all of the following items, 3-5.
3. Consideration and action on minutes from the previous meeting.
4. Consideration and action on the General Fund, Building Fund, and any change orders.
5. Consideration and action on the Activity Fund Report.
6. Consideration and action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District for the 2023-2024 fiscal year.
7. Consideration 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 the calling of a special election to authorize general obligation bonds.
8. Consideration 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.
9. Superintendent's reports and any other reports.
10. Presentation, consideration, and action on Buffalo School District No. I-004 school audit for FY23 as presented by Angel, Johnston & Blasingame, P.C. via teleconference.
11. Vote to adjourn.

Received this _____ day of _____, 2023 at _____ AM/PM

by _____ of the office of the Clerk of Harper County, Oklahoma.

This agenda was posted by _____
Name Title
on the south door of the high school on _____, 2023 at _____ AM/PM.