## **AGENDA FOR**

## BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT NO. 4 HARPER COUNTY, OKLAHOMA BUFFALO PUBLIC SCHOOLS

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. 4 of Harper County, Oklahoma will hold a **SPECIAL MEETING** on April 10, 2024, at 6:55 o'clock p.m., at the Buffalo High Schools, Room 30, Buffalo Public Schools, 605 Southeast 2<sup>nd</sup> Street, Buffalo, Oklahoma.

## **AGENDA**

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

1. Call meeting to order

Adjourn.

2. Roll call.

5.

- 3. 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.
- 4. 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 \$1,445,000 General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.
- Name of person posting this Agenda: Dale Spradlin, Supt.

  (type or print)

Posted this <u>8</u> day of April, 2024, at <u>9</u>; w o'clock <u>a</u>.m., on the south door of the High School Building, Buffalo, Oklahoma.

## NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 4 HARPER COUNTY, OKLAHOMA (BUFFALO PUBLIC SCHOOLS)

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. 4 of Harper County, Oklahoma, will hold a SPECIAL MEETING as follows:

DATE:

April 10, 2024

TIME:

6:55 o'clock p.m.

PLACE:

Room 30, Buffalo High School

**Buffalo Public Schools** 

STREET

ADDRESS:

605 Southeast 2nd Street

Buffalo, Oklahoma

Filed with the **HARPER COUNTY CLERK** on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

**ANDY DAVIS** 

(Signature)

Stephen L. Smith. Corp.

(Title)



