

Special Meeting of the Hilldale Board of Education  
May 23, 2016  
5:00 P.M.  
Superintendent's Office  
500 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. Discussion, consideration and vote to approve or not approve a resolution to use funds from the Gift Fund to support teacher grants for classroom use.
3. Presentation by Jordan Smith of the finance options related to the issuance of general obligation bonds in the school district. Discussion only. No action required by the Board of Education on this item.
4. Discussion, consideration, and vote to approve or not approve the appointment of an acting President and/or acting Clerk for the school district who, in the absence of the President and/or Clerk, has authority to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
5. Discussion, consideration, and vote to approve or not approve 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.
6. The Board will vote to adjourn.

Posting Information:

Date: May 19, 2016

Time: 4:30 p.m.

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

By: Dr. Kaylin Coody, Superintendent

