

Special Meeting of the Hilldale Board of Education
January 3, 2017
12:00 P.M.
Office of the Superintendent
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

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. 29 of Muskogee County, Oklahoma, will hold a **SPECIAL Meeting** on January 3, 2017, at 12:00 o'clock PM, at the Superintendent's Office, Hilldale Public Schools, 500 E. Smith Ferry Road, Muskogee, 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.
2. Roll call.
3. Administer the Oath of Office to Marla Walkup, newly appointed Board of Education Member from seat #2.
4. 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 the calling of a special election to authorize general obligation bonds.
5. Board to consider and take action on separate resolutions 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. Executive Session
 - A. The Board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions): confidential communications between the board and its attorney concerning a pending litigation against the District, *High-Tech vs. Boynton Williams*, case #CJ-2013-287, District court of Muskogee County, Oklahoma, the board having previously been advised by its attorney that public disclosure of such communications will seriously impair the ability of the School District to defend against such actions. (25 O.S. Sec. 307 (B)(4)(2011)).
 - B. Acknowledgement of the return of the Board of Education to open session.
 - C. Board Statement of minutes from executive session.
7. Adjournment.

Posting Information:

Date: December 21, 2016

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