

Board of Education Special Meeting
November 17, 2017 12:00 PM
Superintendent's Office
Hilldale Public Schools
500 E Smith Ferry Rd
Muskogee, OK 74403

1.Call to order/Roll Call

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.Vote to adjourn.