



Chisholm Public Schools
Special Board Meeting
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701
Wednesday, September 20, 2023 at 12:00 PM

The Chisholm Board of Education may discuss, make motions, and/or vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

1. Call to order of members present
2. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or 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 \$750,000 General Obligation Combined Purpose Bonds of this School District and designating bond counsel for this issuance of bonds.
4. Adjourn Meeting