

**Special Meeting**

Tuesday, February 21, 2023 12:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Absent  
Rodney Cloud: Present  
Yusuke Harase: Absent  
Brandon Storm: Present  
Kris Waters: Present

1. Call meeting to Order
2. Roll Call.
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 \$1,500,00 Transportation Equipment Bonds of this School District; and designating bond counsel for this issuance bonds.
5. Adjournment.

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Chairperson

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Superintendent