

Special Business Meeting
Administration Office, 604 E Oklahoma, Hennessey, OK 73742
Friday, March 15, 2019 12:00 PM

1. Call to Order

2. Roll Call and Declaration of Quorum

Attendance Taken at 12:03 PM. **Present:** Cristopher Choate, Patrick Griffin, Luke Lough, James Matousek,
Absent: Joe Garrison.

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 the bond sale.

4. Board to receive bids for the \$1,475,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder.

5. Board to consider and take action on a resolution providing for the issuance of taxable building bonds, in the sum of \$1,475,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

6. Discussion and possible board action regarding employment of Matt Means as Federal Programs Director for the 2019-2020 school year.

7. Adjourn

Patrick Griffin, President

James Matousek, Vice President

Joe Garrison, Member

Luke Lough, Clerk

Cristopher Choate, Member