

Agenda for

Board of Education
Independent School District No. 74
Muskogee County, Oklahoma
Warner Public Schools

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. 74, Muskogee County, Oklahoma, will hold a **SPECIAL** meeting on the **1st day of November, 2023**, at **5:30 o'clock p.m.**, at the Superintendent's Office, Administration Building, Warner Public Schools, 1012 5th Ave., Warner, Oklahoma.

AGENDA

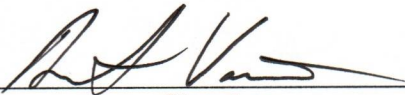
The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
5. Adjournment.

Name of person posting this Notice:

David Vinson

(type or print)



Signature

Superintendent

Title

Posted this 30 day of October, 2023, at 3:00 o'clock P.M., on the southeast door of the Administration Building, Warner Public Schools, 1012 5th Ave., Warner, Oklahoma.