

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-2  
MARSHALL COUNTY, MADILL, OKLAHOMA  
MADILL PUBLIC SCHOOLS  
**SPECIAL MEETING**  
December 16, 2014

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Madill Board of Education will hold a **Special Meeting** on **December 16, 2014 @ 6:30 p.m.** The place and street address of the meeting will be the **Administrative Center Conference Room, 510 West McArthur Street, Madill, Oklahoma.**

**AGENDA**

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order
2. Roll Call
  - a. Members Present
  - b. Members Absent
  - c. School Officials Present
3. Board to take action on the employment of Stehpen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to consider and take action on two separate resolutions 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. Vote to adjourn.

Name of person posting this Notice:

Carol Combs

type or print

\_\_\_\_\_

Signature

Treasurer

Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ o'clock p.m., at the front entrance glass of the Administration Center, Madill Public Schools, 510 W. McArthur, Madill, Oklahoma.

**Notice of this Special Meeting was given to the Marshall County Clerk on December 10, 2014.**