AGENDA HOLDENVILLE PUBLIC SCHOOL BOARD OF EDUCATION SPECIAL MEETING

ADMINISTRATIVE OFFICE CONFERENCE ROOM 210 GRIMES STREET HOLDENVILLE, OKLAHOMA 74848

June 14, 2019 7:00 A.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 35, Hughes County, Oklahoma will hold a regular meeting in the administration conference room located at 210 Grimes St, Holdenville, Oklahoma.

- 1. Call to order
- Record of attendance
- 3. Discussion and action to approve or not approve insurance quote for the 2020 fiscal year for property, liability and auto.
- 4. Adjournment

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

I, the undersign clerk, do certify that the date, time, place of this meeting was filed with the county clerk prior to December 15 of last calendar year or ten (10) days prior to this meeting as required by law. At least 24 hours, excluding Saturdays, Sundays, and Holidays before this meeting, notice of date, time, place, and agenda were posted in prominent view at the meeting site.

I further certify that the only items discussed in Executive Session were the items noted in the agenda.

(School Seal)			
	-	Board Clerk	
Name of person posting this Notice:		Peggy O'Kelley	
		M	linutes Clerk/Board Secretary
Signature			Title
Posted this	day of	, 20, at	o'clockM, at the
Main entrance of th	ne administration building 2	10 Grimes Street, Holdenville.	Oklahoma