

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 89
KINGFISHER COUNTY, OKLAHOMA
CASHION 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. 89 of Kingfisher County, Oklahoma will hold a **SPECIAL MEETING** on February 18, 2025, at 6:00 o'clock p.m., at the Conference Room, Administration Office, Cashion Public Schools, 101 North Euclid, Cashion, 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 and roll call.
2. 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.
3. 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 **\$3,500,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
4. Adjourn.

Name of person posting this Agenda: Stephanie White
(type or print)

Stephanie White
(Signature)

Business Manager
Title

Posted this 13th day of February, 2025, at 11:20 o'clock a.m., at the entrance to the Cashion Administration Building, Cashion, Oklahoma.