

**AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING**

**OILTON HIGH SCHOOL
309 EAST PETERSON
OILTON, OKLAHOMA 74052
CONFERENCE ROOM**

**August 29, 2017
6:30 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 20, Creek County, Oklahoma will hold a **SPECIAL** meeting on **August 29, 2017 at 6:30 p.m.** in the high school gymnasium located at 309 East Peterson, Oilton, Oklahoma.

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

1. Call to order
2. Record of attendance
3. Review, discussion, and action to approve the Estimate of Needs for the Fiscal Year ending June 30, 2018. **(Handout)**
4. Discussion and action to approve the annual interest payment payable to American Heritage Bank in the amount of \$16,294.87 from the Special Tax Account.
5. Discussion and action to approve an encumbrance and payment from the Bond Fund for a bond payment payable to American Heritage Bank in the amount of \$300,000.00.
6. Adjournment

Posted this day of August 28, 2017 at 3:00 p.m. on the doors of the Oilton High School located at 309 E. Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

