



## Anderson Public School

2195 Anderson Road  
Sand Springs, OK 74063  
(918) 245-0289

### SPECIAL MEETING

Date:	<b>12/19/24</b>	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	<b>6:00 pm</b>	Library / West Entrance	Sand Springs, OK

*As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Anderson Board of Education will hold a meeting at the location and time above.*

### ===== AGENDA =====

#### 1. Roll call and declaration of quorum

#### 2. Action Agenda – Individual items for discussion, consideration, and possible vote:

*The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.*

- A. Board to review, discuss and strategize regarding the proposed school bond issue.
- B. Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2024-2025 fiscal year.
- C. 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 the calling of a special election to authorize general obligation bonds.
- D. Board to consider and take action on 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.

### 3. ANNOUNCEMENTS

### 4. ADJOURNMENT

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ a.m. / p.m., on the front door at the East entrance to the building, Anderson Public Schools, 2195 Anderson Road, Sand Springs, OK 74063. 25 O.S., Sec 303

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Posted by: