

Special Board Meeting  
Monday, May 11, 2020 5:45 PM  
Administration Building, 102 East H Avenue, Cache, Oklahoma 73527

**1. Call to Order**

**2. Roll Call**

**3. Reorganize the board.**

**4. Compliance Statement**

**5. Visitors**

**6. Board to consider and take action on a resolution determining the maturities of, setting date, time and place for the sale of the Series General Obligation Bond (\$3,525,000 par value- \$3,395,000 in Building Bonds from March 2, 2010, Special Election; the remaining \$130,000 in Building Bonds from the May 9, 2017, Special Election).**

**7. Adjournment**

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Nolan Watson, President

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Brad Seaton, Vice President

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Dr. Brian Gladwell, Clerk

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Casey Honeycutt, Member

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Stacy Harbin, Member