



**Goodwell Public Schools
Special Board Meeting
Commons Area, Goodwell High School, 326 E. Eagle Blvd,
Goodwell, Oklahoma 73939
Monday, April 11, 2022 at 5:25 PM**

AGENDA

I. Call meeting to order

II. Roll call

III. 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.

IV. 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 **\$1,105,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

V. Adjourn

According to Title 25 OS 303 this agenda was posted on the front window of the High School Building of Goodwell Public Schools at 4:00 pm, on Tuesday, March 29, 2022. The meeting was registered with the Texas County Clerk on March 29, 2022.

Gabriela Ojeda