

Minutes  
Special Meeting  
December 9, 2024 8:00 p.m.  
Administration Building  
4384 SE Hwy 63  
Talihina, Ok. 74571

Present: Scott Palmer, Derek Saw, Bridget Medders  
Absent: Bo Phillips, Brandon Kennedy

Motion by Medders, second by Shaw to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial consultant to the school district.

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Medders, second by Shaw for Board to consider and take action on two separate resolutions authorizing the calling and holding of a special election to be held in the School District to authorize the issuance of general obligation bonds

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Motion by Shaw, second by Medders, to adjourn

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes

Time adjourned: 8:25 p.m.

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Board President

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Minutes Clerk