

AGENDA FOR
BOARD OF EDUCATION
SKIATOOK PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 7
TULSA COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 7 of Tulsa County, Oklahoma, will hold a **SPECIAL** Meeting on May 10, 2019 at 12:00 o'clock noon, at the Board of Education Room, Skiatook Education Service Center, 355 South Osage, Skiatook, Oklahoma.

AGENDA

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

1. Call meeting to order.
2. Roll call.
3. 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 bond sale.
4. Board to receive bids for the \$2,820,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$2,820,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Adjournment.

Name of person posting this Notice:

Cathy Tarwater
(Signature)

Cathy Tarwater
(type or print)
minutes Clerk
(Title or Position)

Posted this 1st day of May, 2019 at 9:00 o'clock am, at the front entrance of the Skiatook Education Service Center, Skiatook Public Schools, Skiatook, Oklahoma.