

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 Virtual Meeting** on May 8, 2020, at 12:00 o'clock Noon, at the Board of Education Room, Skiatook Education Service Center, 355 South Osage, Skiatook, Oklahoma.

This Board Meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be: Via Videoconference:

<http://us04web.zoom.us/j/160361615?pwd=ZWdzSW9rKzZibEh3WIIMOTk4Q0c5dz09>

Meeting ID: 160 361 615

Password: 1792

Via Teleconference: (415) 762-9988 No Participant ID & the Password is 1792

Those Present at Remote Locations will be:

Mike Mullins, President and Member
Jay Schnoebelen, Vice President and Member
Susan J. Ridenour, Clerk and Member
Ron Walker, Member
Olivia Goodwin, Member

Rick Thomas, Superintendent
Missy Bush
Cathy Tarwater, Minutes Clerk

A representative will be present at the Administrative Office to accept any bids submitted pursuant to the bond sale. Patrons may join the meeting virtually through the following district website www.skiatookschools.org (District Tab, Board of Education Tab, and then click on BOE Agenda)

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 setting the maturities, date, time and place of the bond sale.
4. Board to receive bids for the \$3,140,000 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 building bonds in the sum of \$3,140,000 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.
4. Board to receive bids for the \$1,155,000 General Obligation Combined Purpose 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 general obligation combined purpose bonds in the sum of \$1,155,000 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 separate resolutions designating the general obligation bonds of 2020 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
(type or print)

Cathy Tarwater
(Signature)

Minutes Clerk
(Title or Position)

Posted this 4th day of May, 2020 at 9:00 o'clock am at the front entrance, Skiatook Education Service Center, Skiatook Public Schools, Skiatook, Oklahoma.