

Agenda for

Board of Education
Independent School District No. 35
Hughes County, Oklahoma
Holdenville Public Schools

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. 35, Hughes County, Oklahoma, will hold a **SPECIAL** meeting on the **3rd day of March, 2016, at 1:00 o'clock p.m.**, at the Administration Building, Holdenville Public Schools, 210 Grimes, Holdenville, 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. Administer oath of office – Kristina Wells.
4. Discussion and Action on and election of the following Board of Education Officers:
 - A. President.
 - B. Vice President.
 - C. Clerk
5. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
6. Board to discuss continuing disclosure obligations.
7. Board to receive bids for the \$2,500,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
8. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$2,500,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
9. Board to consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
10. Adjournment.

Name of person posting this Notice:

Peggy O'Kelley
(type or print)

Peggy O'Kelley
Signature

Minutes Clerk
Title

Posted this 24 day of Feb, 2016, at 8:45 o'clock A.M., at the main entrance to the Administration Building, Holdenville Public Schools, 210 Grimes, Holdenville, Oklahoma.