

POTEAU ISD #29

A G E N D A

Special Board of Education Meeting

1:00 P. M. May 13, 2015

Bert Corr Administration Building - - 100 Mockingbird Lane

Poteau, OK 74953

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. 29, LeFlore County, Oklahoma, will hold a **SPECIAL** meeting on the **13th day of May, 2015, at 1:00 p.m.**, at the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.

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 discuss annual review of existing or consider and take action on the adoption of written policy and procedures for post-issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$975,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$975,000 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.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2015 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. **Vote to convene into Executive Session to consider the employment of :**
9. **Vote to acknowledge the board has returned from Executive Session to Open Session.**

