

## Agenda for

Board of Education  
Independent School District No. 78  
Washita County, Oklahoma  
Cordell 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. 78, Washita County, Oklahoma, will hold a **SPECIAL** meeting on the **1st day of October, 2014, at 12:00 o'clock Noon**, at the Board of Education Room, Administration Building, Cordell Public Schools, 606 E. 3rd, Cordell, 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 discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to receive bids for the \$585,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$585,000 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.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2014 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Discussion and possible action to approve preliminary plans for the new field house.
8. Discussion and possible action to accept bids for construction of a new bus barn.
9. Adjournment.

Name of person posting this Notice:

Brad Overton  
(type or print)

Brad Overton

Signature

Superintendent

Title

Posted this 29<sup>th</sup> day of September, 2014, at 9:00 o'clock A.M., on the window by the outside entrance near the Superintendent's Office and on the window in the administration office in the high school building, Cordell Public Schools, 606 E. 3rd, Cordell, Oklahoma.