

AGENDA FOR

BOARD OF EDUCATION
SALINA PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 16
MAYES 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. 16 of Mayes County, Oklahoma, will hold a **SPECIAL Meeting** on June 15, 2021 at 12:00 o'clock Noon, at the Superintendent's Office, Salina Public Schools, 212 East Ferry Street, Salina, 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. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from the general fund, sinking fund, coop fund, bond fund and building fund.
4. 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
5. Board to receive bids for the \$550,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$550,000 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 issue.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2021 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Consider and take possible action on allowing Coach Matt Simmons to take the baseball team to Nebraska for the College World Series in June 2021.
9. Consider and take possible action on any letters of resignation that may have been presented since last board meeting.
10. Adjournment.

Name of person posting this Notice:

(type or print)

(Signature)

(Title or Position)

Posted this 10th day of June, 2021 at 2:00 o'clock p.m., at the east door of the Administration Building, Salina Public Schools, Salina, Oklahoma.