

AGENDA FOR
BOARD OF EDUCATION
MORRIS PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 3
OKMULGEE 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. 3 of Okmulgee County, Oklahoma, will hold a **SPECIAL MEETING** on February 4, 2022 at 12:00 o'clock Noon, at the Board of Education Room, Morris High School Addition, 6th and Ozark Streets, Morris, 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 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.
4. Board to receive bids for the \$400,000 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 \$400,000 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 a resolution designating the general obligation bonds of 2022 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: _____

Stephanie Klimch
(type or print)

S. Klimch
(Signature)

Treasurer
(Title or Position)

Posted this 1st day of February, 2022 at 11:00 o'clock 11.M., at the outside front door of the Morris Schools Administration Building, Morris, Oklahoma.