

AGENDA FOR
BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 11
OSAGE 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. 11 of Osage County, Oklahoma, will hold a **SPECIAL Meeting** on August 24, 2022 at 12:00 o'clock p.m., at the Superintendent's Office, Shidler Public Schools, 213 South W.G. Ward, Shidler, 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 \$1,220,000 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 \$1,220,000 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. Board to consider and take action to approve FY23 Alternative Education Plan and Statutory Waiver Request Application for our district to serve fewer than ten alternative education students for FY23, FY24, and FY25.
8. Adjournment.

Name of person posting this Notice: _____

Rick D. Rogers

(type or print)

Rick D Rogers

(Signature)

Superintendent

(Title or Position)

Posted this 16th day of August, 2022 at 9:30 o'clock A.M., at the front door of the Administration Building, Shidler Public Schools, Shidler, Oklahoma.

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
INDEPENDENT SCHOOL DISTRICT NO. 11
OSAGE COUNTY, OKLAHOMA
(SHIDLER 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. 11 of Osage County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

DATE: August 24, 2022
TIME: 12:00 o'clock p.m.
PLACE: Superintendent's Office
Shidler Public Schools
STREET ADDRESS: 213 South W.G. Ward
Shidler, Oklahoma

FILED
STATE OF OKLAHOMA
2022 JUL 29 AM 9:36
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP.

Filed with the **OSAGE COUNTY CLERK** on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

CORY L. HOPCRAFT

Cory L. Hopcraft
(Signature)

Stephen L. Smith Com.
(Title)