

AGENDA
Catoosa Public Schools
Special Virtual and Physical Meeting
Board of Education Room
2000 S. Cherokee
Catoosa, Oklahoma 74015
Monday, April 20, 2020 at 5:30 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at Catoosa Public Schools Board of Education Room, 2000 S. Cherokee, Catoosa, OK 74015. Members of the public may watch the meeting live at www.catoosaps.net under the Board of Education and BOE Agenda tabs.

Videoconference:

Robert West, President
Jeff Landburg, Vice-President
Amy Shouse, Clerk
Jimmy Keeter, Member

Present:

Dean Miller, Member
Alicia O'Donnell, Superintendent
Della Parrish, Assistant Superintendent

Documents for the meeting may be found on the School District's website under District / Bonds:
https://www.catoosaps.net/483363_3

1. Call to order and roll call of members; establish quorum.
2. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
3. Board to discuss continuing disclosure obligations
4. Board to receive bids for the \$7,150,000 General Obligation Building Bonds of this school district and awards 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 \$7,150,000 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 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue code of 1986.

7. Vote to Adjourn

Posted on the exterior doors of the Administration Center, Board of Education Meeting Room and on the District Website.

Date and Time:

April 16, 2020 5:30 P.M.

Name of Person Posting Notice:

Donna Tapley, Minutes Clerk

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