

**AGENDA**  
**CATOOSA SCHOOLS**  
**SPECIAL BOARD MEETING**

**BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT # I-002**  
**ROGERS COUNTY**

**BOARD ROOM**  
**ADMINISTRATION BUILDING**

**2000 S. CHEROKEE**  
**CATOOSA, OK 74015**

**April 5, 2018**  
**1:00 P.M.**

1. Call to order and roll call of members. Time: \_\_\_\_\_
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 \$1,400,000 General Obligation Combined Purpose 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 Combined Purpose Bonds in the sum of \$1,400,000 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 this issue.

6. Approve or Disapprove General Consent Agenda

*All of the following items will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.*

*The consent agenda consists of the discussion, consideration, and vote whether to approve the items and reports as presented. We will take time to appropriately and adequately discuss each item before moving to the next item on the consent agenda.*

- 6.1 Activity Fund:
  - 6.1.1 Transfers;
  - 6.1.2 Fund Raising Activities.
- 6.2 Encumbrances;
  - 6.2.1 Purchase Orders;
  - 6.2.2 Accounts Payable.

- 7. Discussion and possible action to consider Wendy Ache as Catoosa Schools authorized representative for the Oklahoma State Department of Education Child Nutrition Programs.
- 8. Discussion and possible action to consider Paula Haueter as district representative for all purchase orders in regards to Special Education Services.
- 9. Vote to accept any resignations submitted since the last meeting of the Board of Education.
  - 9.1 Curtis Pester – Bus Driver
- 10. Discussion of teacher work stoppage.
- 11. Vote to Adjourn. Time: \_\_\_\_\_

- Recess at 1:20 p.m. to go to track for name presentation. Time: \_\_\_\_\_
- Resume Board meeting at: Time: \_\_\_\_\_

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item.

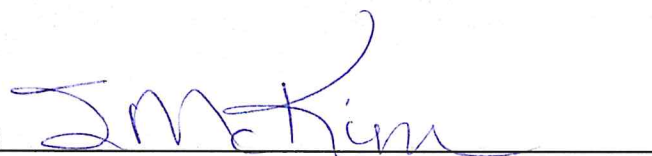
**Where Posted:** Posted on the exterior doors of the Administration Center, Board of Education Meeting Room and on the District Website.

**Date and:** April 4, 2018, 12:00 p.m.

**Name of Person Posting Notice:** Sandi McKim

**Title:** Assistant to the Superintendent:

**Signature:**

A handwritten signature in blue ink, appearing to read "S. McKim", is written over a solid black horizontal line.