

WAYNOKA PUBLIC SCHOOL

2134 Lincoln
Waynoka, Oklahoma 73860-9401
Fax: (580) 824-0656



SCOTT CLINE, Superintendent
(580)824-6561

MICHAEL MERIWETHER, Principal
(580)824-4341

HOME OF THE RAILROADERS

Agenda for

Board of Education
Independent School District No. 3
Woods County, Oklahoma
Waynoka 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. 3, Woods County, Oklahoma, will hold a **SPECIAL** meeting on the **27th day of April, 2018**, at **12:00 o'clock Noon**, at the Board of Education Room, Waynoka Public School, Waynoka Public Schools, 2134 Lincoln Street, Waynoka, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Determination of quorum and call to order.
2. Statement of Open Meeting Law.
3. Roll call of members.
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$8,825,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$8,825,000 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.
8. Board to consider and take action on a resolution designating the general obligation bonds of 2018 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. Adjournment.

Name of person posting this Notice:

Lori Adair

(type or print)


Signature

Superintendents Secretary

Title

Posted this 17th day of April, 2018, at 2:44 o'clock P.M., on the window of the entrance to Waynoka Public Schools (west door), Waynoka Public Schools, 2134 Lincoln Street, Waynoka, Oklahoma.