

Pawhuska Board of Education Special Meeting
April 18, 2017 12:00 PM
Administration Office
1801 McKenzie Rd.
Pawhuska, OK 74056

1. Call the meeting to order and recording of members present and absent:
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$565,000 General Obligation Building Bonds of this school district and vote to award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$565,000 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.
7. Board to consider and take action on a resolution designating the General Obligation Bonds of 2017 as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue Code of 1986.
8. Approve PO 175 in the amount of \$900.00.

9. Adjourn:

This agenda was posted in the Administration office and on the east entrance door of the Administration building on Thursday, April 13, 2017 at 12:00 pm and posted on the website: www.pawhuskadistrict.org

Sara Pitts



Minutes Clerk
Pawhuska Board of Education