

**Pawhuska Board of Education Special Meeting Agenda**  
**June 02, 2016 1:00 PM**  
Administration Office  
Board Room  
1801 McKenzie Rd  
Pawhuska, OK 74056

1. Call the meeting to order and record 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 \$550,000 General Obligation Building Bonds of this school district and 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 \$550,000 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 2016 as "Qualified Tax Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue of 1986.
8. Presentation, discussion and possible action regarding the Youth Works contract.
9. Consent Agenda: All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desire to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - A. Approve Open transfer list for 2016-2017 school year.
  - B. Approve Appropriations, change orders and encumbrances:  
2015-2016 General fund encumbrances: #176-205, 70152-70153, in the amount of \$56,484.53  
2015-2016 General fund change order encumbrances: #86 in the amount of \$812.50  
2015-2016 Building fund encumbrances: #2140-2143 in the amount of \$350.00  
2015-2016 Building fund change order: #2123 in the amount of \$550.00  
2015-2016 Child Nutrition fund encumbrances: #2228 in the amount of \$17.80  
2015-2016 Gift fund encumbrances: #8138-8141 in the amount of \$4,636.22
10. Vote to approve the school district ILC participation agreement and appoint superintendent as a board member for ILC for FY 2016-2017.

- 11.** Discussion and vote to accept or reject any resignations tendered since the posting of the agenda.
- 12.** Vote to accept the resignation of Phyllis Simmons, Custodian/bus driver, effective May 17, 2016.
- 13.** Vote to accept the resignation of Mason Combes, Indian Camp music teacher, effective at the end of the 2015-2016 school year.
- 14.** Vote to accept the resignation of Christina Kendrick, secondary math teacher, at the end of the 2015-2016 school year.
- 15.** Vote to hire a high school science teacher on a one-year, non-continuing contract for the 2016-2017 school year.
- 16.** Vote to hire a science teacher on a one-year, non-continuing contract for the 2016-2017 school year.
- 17.** Report status of the gifted audit.
- 18.** Adjourn.

This agenda was posted in the Administration office and on the East entrance of the Administration on Wednesday, June 01, 2016 at 12:00 pm; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Sara Pitts

Minutes Clerk  
Pawhuska Board of Education