

**Agenda for**

Board of Education  
Independent School District No. 7  
Oklahoma County, Oklahoma  
Harrah 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. 7, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the **1st day of May, 2014**, at **1:00 o'clock p.m.**, at the Conference Room, Administration Building, Harrah Public Schools, 20670 Walker, Harrah, Oklahoma.

**AGENDA**

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

1. Call meeting to order.
2. Roll call.
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 receive bids for the \$2,625,000 General Obligation Building Bonds, Series A, of this school district and award bonds to the lowest bidder.
5. Board to receive bids for the \$1,125,000 General Obligation Building Bonds, Series B, 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, Series A, in the sum of \$2,625,000 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 providing for the issuance of General Obligation Building Bonds, Series B, in the sum of \$1,125,000 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 separate resolutions designating the general obligation bonds of 2014 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. Presentation and discussion by Jerry Anderson, BOLDT Construction, regarding construction management with Harrah Public Schools.
10. Adjournment.

Name of person posting this Notice:

Leslie Hobough  
(type or print)

Leslie Hobough  
Signature

Minutes Clerk  
Title

Posted this 21<sup>st</sup> day of April, 2014, at 12:00 o'clock P.M., on the front window of the School Administration Building, Harrah Public Schools, 20670 Walker, Harrah, Oklahoma.