

Agenda for  
SPECIAL BOARD MEETING  
on  
June 28, 2012  
For the  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I078  
WASHITA COUNTY, OKLAHOMA  
Cordell 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. 78, Washita County, Oklahoma will hold a **SPECIAL meeting Thursday, June 28, 2012** at 6:30 p.m. at the Board of Education Room of the Administration Building, Cordell Public Schools, 606 East Third, Cordell, Ok 73632.

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 consider and take action on the adoption of written policies and procedures for post-insurance compliance..
4. Board to receive bids for the \$615,000 General Obligation Building 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 Building Bonds in the sum of \$615,000 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.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2012 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Adjournment.

Name of person posting this Notice:

\_\_\_\_\_  
Brad Overton

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent  
Title

Posted this 26<sup>th</sup> day of June, 2012, at 10:00 p.m. at the north window of the Superintendent's office/board room, High School Building, Cordell Public Schools, 606 East Third Street, Cordell, Oklahoma.

