

**AGENDA FOR**  
**BOARD OF EDUCATION**  
**YALE PUBLIC SCHOOLS**  
**INDEPENDENT SCHOOL DISTRICT NO. 103**  
**PAYNE COUNTY, OKLAHOMA**

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. 103 of Payne County, Oklahoma, will hold a **SPECIAL Meeting** on May 3, 2018 at 12:00 o'clock Noon, at the Family & Consumer Science Room #3, Yale Public Schools, 315 East Chicago, Yale, 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 consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
4. Board to receive bids for the \$275,000 General Obligation Combined Purpose 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 combined purpose bonds in the sum of \$275,000 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 issue.
6. 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.
7. Board to discuss future bond issue projects.
8. Board to consider appointing Sara Pitts District as Activity Fund Clerk/Deputy Minutes Clerk and School Treasurer with a Surety Bond for at least \$100,000. Mrs. Pitts start Date will be May 7<sup>th</sup> 2018.

Name of person posting this Notice: \_\_\_\_\_  
(type or print)

\_\_\_\_\_  
(Signature) (Title or Position)

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_ o'clock \_\_\_\_\_.M., at the front door of the High School Building, Yale Public Schools, Yale, Oklahoma.