

AGENDA FOR
BOARD OF EDUCATION
WOODWARD PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 1
WOODWARD 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. 1 of Woodward County, Oklahoma, will hold a **SPECIAL Meeting** on March 9, 2017 at 12:00 o'clock Noon, at the Administration Building, Woodward Public Schools, 1023 10th Street, Woodward, 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 receive bids for the \$1,320,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.
4. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$1,320,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating bond counsel for this issue of bonds; designating registrar and paying agent for this issue of bond; and providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
5. 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.
6. Board to consider adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Equipment Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
7. Presentation of FY 2015-2016 Audit, presented by Buddy Carroll (Chas. W. Carroll, Public Accountant).
8. Board to accept receipt of the auditor's report and findings for FY 2015-2016 and direct the superintendent to forward the received audit to the Oklahoma State Board of Education.
9. Adjournment.

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

(Signature)

(Title or Position)

Posted this _____ day of March, 2017 at _____ o'clock _____.M., at the front door of the Board of Education Building, Woodward, Oklahoma.