

Agenda for

**Board of Education
Independent School District No. 1
McIntosh County, Oklahoma
Eufaula 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. 1, McIntosh County, Oklahoma, will hold a **SPECIAL** meeting on the **4th day of December, 2017**, at **1:00 o'clock p.m.**, at the Board Room, Administrative Offices, Eufaula Public Schools, 1684 JM Bailey Highway, Eufaula, 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 discuss continuing disclosure obligations.
5. Board to receive bids for the \$615,000 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 \$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.
7. 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.
8. Adjournment.

Name of person posting this Notice:

Jeanette Smith

(type or print)


Signature

Superintendent

Title

Posted this 30 day of Nov., 2017, at 2:00 o'clock P.M., at the main entrance to the Administrative Offices, Eufaula Public Schools, 1684 JM Bailey Highway, Eufaula, Oklahoma.