

Agenda for

Board of Education
Independent School District No. 87
Kay County, Oklahoma
Tonkawa 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. 87, Kay County, Oklahoma, will hold a **SPECIAL** meeting on the **26th day of May, 2016**, at **12:00 o'clock Noon**, at the Board Room, Administration Building, Tonkawa Public Schools, 500 East North Avenue, Tonkawa, 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 \$500,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
6. Board to receive bids for the \$645,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$500,000 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 a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$645,000 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.
9. Board to consider and take action on separate resolutions designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
10. Reading of the minutes of the April 11, 2016 special meeting and vote to approve or not approve
11. Reading of the minutes of the April 11, 2016 regular meeting and vote to approve or not approve

12. Adjournment.

Name of person posting this Notice:

(type of print)

Signature

Title

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., at the front entrance to the Administration Building, Tonkawa Public Schools, 500 East North Avenue. Tonkawa Oklahoma.