

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 15
ATOKA COUNTY, OKLAHOMA
ATOKA 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. 15 of Atoka County, Oklahoma will hold a **SPECIAL MEETING** on May 30, 2013, at 12:00 o'clock Noon, at the High School Library, Atoka Public Schools, 800 South Greathouse Drive, Atoka, 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 consider and take possible action on receiving bids for the \$650,000 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 building bonds in the sum of \$650,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; 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 2013 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. The Board of Education to consider adoption of a resolution approving and affirming an Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in 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.
8. Adjournment.

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

(Signature)

(Title or Position)

Posted this _____ day of May, 2013, at _____ o'clock _____, at the front door of the Atoka High School and on the window of the Administration Building, Atoka Public Schools, Atoka, Oklahoma.