



Oakdale Public School Board of Education Special Meeting

Thursday, May 9, 2019

12:00 PM

Middle School Room 430, 10901 N. Sooner, 5701 E Hefner, Edmond, Oklahoma 73013

1. Call to Order - This is a meeting called by the school financial advisor to ensure legal compliance. The full agenda is attached here for web site purposes.
2. Roll Call/Establishment of Quorum
3. Business
4. Adjournment

## **Agenda for**

Board of Education  
Elementary School District No. 29  
Oklahoma County, Oklahoma  
Oakdale Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 29, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the **9th day of May, 2019, at 12:00 o'clock Noon**, at the Room 430, Middle School area of the school, Oakdale Public Schools, 5701 E Hefner Rd, Edmond, 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 \$600,000 General Obligation Transportation Equipment 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 Transportation Equipment Bonds in the sum of \$600,000 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 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Consideration, discussion, and action concerning the changing of the place and times of the Regular Board Meetings for the remainder of the calendar year due to the availability of the room and convenience of the public.
9. Consideration, discussion, and action for an MOU with Ross Transportation for five 71 passenger buses and Summit for a special education ramp bus contingent of the legal process of the transportation bond issue proceeds.
10. Consideration, discussion, and action to approve temporary contracts for Jenna Foster and Jill Willhoite for administrative compensation from May 22, 2019 until June 30, 2019.
11. Discussion concerning collected superintendent search forum information.
12. Consideration, discussion, and possible action to take a vote on utilizing the OSSBA Superintendent search services programs.
13. Adjournment.

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(type or print)

Name of person posting this Notice:

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Title

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Signature

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., on the north door entrance by the Superintendent's Office, Oakdale Public Schools, 5701 E Hefner Rd, Edmond, Oklahoma.

