

AGENDA  
Special Meeting  
Monday, May 4, 2020 12:00 PM  
Elk City Board of Education - Board Conference Room  
300 N. Boone Ave  
Elk City, OK 73644

*Note: The board may discuss. vote to approve, vote to disapprove. vote to table, or decide not to discuss any item on the agenda.*

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

1. Call 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 calling of a special election to authorize general obligation bonds.

4. Board to consider and take possible action on receiving bids for the \$1,445,000 Building Bonds of this School District and take action to 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 \$1,445,000 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 2020 as "Qualified Tax-Exempt Obligations" pursuant to section 265(b)(3)(B) of the Internal Revenue Code of 1986.

7. Adjournment

Individuals having a physical condition that prevents them from attending the board meeting are requested to contact this office no later than 12:00 noon the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at \_\_\_\_\_ on \_\_\_\_\_, 2021.

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Chelsea Glasgow