

## **AGENDA**

Hennessey Public Schools  
Special Virtual and Physical Meeting  
Administration Office  
604 E Oklahoma  
Hennessey, OK 73742  
Tuesday, March 3, 2020 at 12:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

### 1. Call to Order

#### 1.1. Roll Call and Declaration of Quorum

### 2. Regular Business

2.1. 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.

2.2. Board to receive bids for the \$1,750,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder.

2.3. Board to consider and take action on a resolution providing for the issuance of taxable building bonds, in the sum of \$1,750,000 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 issue.

### 3. Adjourn