

**Hennessey Board of Education
Special Business Meeting
Agenda**

Monday, May 15, 2023 12:00 PM
Eagle Event Center Conference Room
605 E Oklahoma
Hennessey, OK 73742

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 \$1,215,000 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 buildingbonds, in the sum of \$1,215,000 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.

2.4. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

3. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Wednesday, May 10, 2023, at 10:00 a.m. by _____,
Minutes Clerk.