

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

Tuesday, March 12, 2024 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 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 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.

3. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, March 8, 2024 at 10:15 a.m. by _____,
Minutes Clerk.