



**POSTED AGENDA
Special Meeting of
Independent School District No. 71
Kay County, Oklahoma
Ponca City Board Of Education
Board Room
Administration Center
613 East Grand Avenue
Ponca City, Oklahoma
Tuesday, March 25, 2025
12:00 PM**

1. CALL TO ORDER

1. Call Meeting to Order *(President)*

2. Roll Call *(Minutes Clerk of the Board)*

2. Consider and Take Action on a Proposal from Trane U.S. Inc. for Five (5) Replacement HVAC Units for Ponca City High School

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 \$13,100,000 General Obligation Building 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 Building Bonds in the Sum of \$13,100,000 by This School District, Authorized at an Election Called and Held for Such Purpose; Prescribing Form of Bonds; Deeming the Preliminary Official Statement to be "Final" for the Purposes of SEC Rule 15(C)2-12; Agreeing to Comply with Continuing Disclosure Requirements of SEC Rule 15(C)2-12; 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. Motion and Vote to Convene in Executive Session for the Following Purposes: to Discuss Confidential Conversations with the Board's Attorney Concerning Pending Claims and Litigation [Authority for Executive Session: 25 O.S. Section 307 (B)(4)]

8. Return to Open Session.

9. Recital by Board President that Minutes of Executive Session Were Kept by the Board Minutes Clerk and Will Remain Confidential

10. ADJOURNMENT

***Motion required for adjournment**

The agenda was posted on the inside of the front east window of the Administration Building located at 613 E. Grand Avenue and on the district website located at www.pcps.us on March 24, 2025, at 10:00 a.m. Notice of Special Meeting was provided to the Kay County Clerk on February 14, 2025, at 4:03 p.m.