

**Special Meeting**

Monday, May 6, 2019 12:00 PM  
Elk City Board of Education  
300 N. Boone Ave  
Elk City, OK 73644

Jim Blevins: Present  
Kirby McBroom: Present  
Darin Schmidt: Absent  
Brandon Storm: Present  
Kris Waters: Present

1. Roll Call
  
2. Call to Order
  
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 \$1,405,000 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 \$1,405,000 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 2019 as "Qualified Tax-Exempt Obligations" pursuant to section 265(b) (3) (B) of the Internal Revenue Code of 1986.

7. Personnel

A. Vote to employ or not employ the following individuals for the 2019-2020 school year:

1. Head Boys Basketball Coach/Teacher

2. Certified Elementary Teacher (2)

3. Cafeteria Cook

4. Middle School Geography

5. Assistant Band Director

6. Assistant Speech Pathologist

7. Half Day Elementary Assistant Principal

8. Adjournment

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Chairperson

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Superintendent