

**Special Meeting**

Monday, May 3, 2021 12:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Present  
Kirby McBroom: Present  
Melanie Randle: Present  
Brandon Storm: Absent  
Kris Waters: Present

1. Call to Order
2. Roll Call
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 \$1,490,000 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 \$1,490,000 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 2021 as "Qualified Tax-Exempt Obligations" pursuant to section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Adjournment

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Chairperson

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Superintendent