

Minutes of the Board of Education Special Meeting

Thursday, April 21, 2022

Attendance Taken at 1:00 PM.

Mitch Lindsey: Present
Julie Martin: Present
Steve Pracht: Present
Clint Simonton: Present
Larry Winn: Present
Present: 5.

I. Call to order and roll call of members

II. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

III. Board to discuss continuing disclosure obligations.

IV. Board to receive bids for \$1,390,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

V. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum \$1,390,000 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 the issue.

VI. Vote to approve or reject a recommendation to declare, as surplus, 1 press, 1 cut off saw, and 3 buses and authorize superintendent to dispose of in a manner that is in the best interest of the district.

Vehicle Identification Numbers listed below

1BAKGCKHX8F242905

1BAKGCKHX5F222066

1BAKGCPH0AF277886

VII. Proposed executive session to hear evidence and discuss the suspension of a student. 25 O.S. 307(B)(5)

VIII. Vote to convene or not convene in executive session.

IX. Acknowledge board's return to open session.

X. Executive session compliance announcement.

XI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9