

SPECIAL MEETING TEMPLATE
Tuesday, February 9, 2021 SPECIAL MEETING TEMPLATE
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 1:09 PM.

Jason Bean: Present

Randy Colbert: Present

Jim Bill Copeland: Absent

J.C. Haddox: Present

Bert Robison: Absent

Present: 3, Absent: 2.

1. CALL TO ORDER

2. ROLL CALL

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 \$610,000 GENERAL OBLIGATION COMBINED PURPOSE 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 COMBINED PURPOSE BONDS IN THE SUM OF \$610,000 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

7. VOTE TO ADJOURN