

SPECIAL BOARD MEETING

Tuesday, October 8, 2019 12:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Main Campus Oologah-Talala Public
Schools
10700 South 169 Highway
Oologah, Oklahoma 74053

Agenda

- I. Call meeting to order.
- II. Roll call.
- III. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
- IV. Board to discuss continuing disclosure obligations.
- V. Board to receive bids for the \$1,250,000.00 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.
- VI. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,250,000.00 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.
- VII. 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.
- VIII. Adjournment