

SPECIAL BOARD MEETING

Thursday, June 2, 2022 12:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, 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 \$6,725,000 General Obligation Building 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 Building Bonds in the sum of \$6,725,000 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.
- VII. Board to consider and take action on a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
- VIII. Adjournment

Agenda for

Board of Education
Independent School District No. 4
Rogers County, Oklahoma
Oologah-Talala Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 4, Rogers County, Oklahoma, will hold a **SPECIAL** meeting on the **2nd day of June, 2022**, at **12:00 o'clock Noon**, at the Board Room, Board/Administration Building, Main Campus, Oologah-Talala Public Schools, 10700 S. 169 Highway, Oologah, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting 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 \$6,725,000 General Obligation Building 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 Building Bonds in the sum of \$6,725,000 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. Board to consider and take action on a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Adjournment.

Name of person posting this Notice:

David Wilkins

(type or print)



Signature

Superintendent

Title

Posted this 24th day of May, 2022, at 10 o'clock A.M., at the main entrance of the Administration Building, Oologah-Talala Public Schools, 10700 S. 169 Highway, Oologah, Oklahoma.