



**SPECIAL MEETING OF THE BOARD OF EDUCATION
October 23, 2023**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE IDABEL PUBLIC SCHOOL DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE BUILDING, 200 N.E. AVENUE C ON 23rd DAY OF October AT 1 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given of the agenda for a special meeting of the Board of Education of the Idabel Public School District I-005

1. OPENING: CALL MEETING TO ORDER

2. ROLL CALL.

- A. PRESIDENT: DONNY BUTLER**
- B. VICE-PRESIDENT: JERRY ROBINSON**
- C. CLERK: DARRELL COURTNEY**
- D. MEMBER: BRENT BOLEN**
- E. MEMBER: JAMES RALEY E**

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 \$300,000 GENERAL OBLIGATION TRANSPORTATION EQUIPMENT 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 THE GENERAL OBLIGATION TRANSPORTATION EQUIPMENT BONDS IN THE SUM OF \$300,000 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 2023 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:

KELLIE BYASSEE, MINUTES CLERK

Notice of this meeting was filed with the McCurtain County Clerk on the 27th day of September, 2023

THIS AGENDA WAS POSTED AT 11:15 AM, October 16, 2023 IN THE FRONT WINDOW OF THE ADMINISTRATION BUILDING.