

## Bixby Board of Education Special Meeting

### Bixby Public Schools

Administrative Building 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Wednesday, March 3, 2010 12:00 PM

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Wednesday, March 3, 2010 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Administer the Board of Education Oath of Office

4. Election of Board of Education Officers

5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the Bixby School District to execute any and all documents pertaining to the bond sale.

6. Board to receive bids for the \$6,300,000 Building Bonds of this School District and award bonds to the lowest bidder.

7. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$6,300,000 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

8. Board to consider and take action on a resolution designating the general obligation bonds of 2010 as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue Code of 1986.

9. Vote to Adjourn