

Bixby Board of Education Special Meeting

Bixby Public Schools

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

Friday, March 11, 2011 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 Friday, March 11, 2011 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. 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 School District to execute any and all documents pertaining to the bond sale.

4. Board to receive bids for the \$9,200,000 General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.

5. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$9,200,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof;

6. Board to consider and take action on a resolution designating the general obligation bonds of 2011 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue code of 1986.

7. Vote to Adjourn