



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, December 4, 2023

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. 105, Kingfisher County, Oklahoma will hold a Special meeting on Monday, December 4, 2023 at 1:00 PM at Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762.

1. Call meeting to order.

2. Roll call.

3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

5. Board to discuss continuing disclosure obligations.

6. Board to receive bids for the \$3,250,000 General Obligation 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 General Obligation Building Bonds in the sum of \$3,250,000 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.

8. Adjournment.

Name of person posting this Agenda:
Josh Sumrall, Superintendent

Signature

Posted this _____ day of _____ 20____, at _____ at the front door of the Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma