

BOARD OF EDUCATION SPECIAL MEETING

June 9, 2011 1:00 PM

INDEPENDENT SCHOOL DISTRICT NO. 2 OSAGE COUNTY, OKLAHOMA PAWHUSKA
PUBLIC SCHOOLS BOARD ROOM 1801 MCKENZIE PAWHUSKA, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. CALL MEETING TO ORDER
2. ROLL CALL
3. BOARD TO RECEIVE BIDS FOR THE \$485,000 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.
4. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS IN THE SUME OF \$485,000 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.

5. 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.
6. ADJOURNMENT

THIS AGENDA WAS POSTED ON THE 27TH DAY OF MAY 2011 AT 1:54 PM AT THE EAST ENTRANCE DOOR TO THE ADMINISTRATION BUILDING, PAWHUSKA PUBLIC SCHOOLS, 1801 MCKENZIE, PAWHUSKA, OKLAHOMA.

MICHELLE MALASKE
SUPT. SECRETARY