

Board of Education Special Meeting

June 26, 2012 1:00 PM

Administration Building Board Room 1801 McKenzie Pawhuska, OK 74056

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Pawhuska, OK 74056

1. CALL TO MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.
2. BOARD TO CONSIDER AND TAKE ACTION ON THE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE.
3. BOARD TO RECEIVE BIDS FOR THE \$495,000 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 SUM OF \$495,000 BY THIS SCHOOL DISTRICT,

AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE;
PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THERE OF;
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 2012 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 IN THE ADMINISTRATION OFFICE AND ON THE EAST ENTRANCE DOOR OF THE ADMINISTRATION BUILDING AT 9:00 AM, FRIDAY, JUNE 22, 2012 AND POSTED ON THE WEB SITE AT www.pawhuskadistrict.org

Michelle Malaske, CSBA
Pawhuska Public Schools