

Pawhuska Public Schools Board of Education Special Meeting
June 22, 2020 5:30 PM
Board Room
Administration Office
1801 McKenzie Rd
Pawhuska, Oklahoma 74056

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. Welcome to visitors.
4. Vote to approve Appropriations, Change Orders, and Encumbrances:

2019-2020 Gift Fund Encumbrance #'s: 8154-8155 in the amount of 7,013.70

2019-2020 General Fund Change Order #'s: 63, 64, 186, 269, 274 in the amount of 102,154.06

2020-2021 General Fund Encumbrance #'s: 1-65 in the amount of 775,145.23

5. Discussion and possible to action to approve closing the Child Nutrition Fund to be absorbed into the General Fund.
6. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post issuance compliance.
7. Board to discuss continuing disclosure obligations.
8. Board to receive bids for the \$605,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
9. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$605,000 by this school district, authorized at a 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 detail of the issue.
10. Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Thursday, June 18, 2020 at 4:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Briana Millard
Minutes Clerk

Pawhuska Board of Education