

Pawhuska Public Schools Board of Education Special Board Meeting
June 13, 2022 12:00 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. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
3. Board to discuss continuing disclosure obligations.
4. Board to receive bids for the \$635,000 General Obligation Building 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 Building Bonds in the sum of \$635,000 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.
6. Vote to approve incentive pay based on MAP data for qualifying certified teachers.
7. Vote to approve Change Orders and Encumbrances:
General Fund Encumbrance #'s: 252-259, 50148, 50149 in the amount of \$7,424.23
General Fund Change Order #'s: 2, 5, 18, 25, 43, 61, 62, 71, 72, 75, 76, 78, 88, 94, 97, 98, 101, 107, 115, 190, 191, 226, 231, 241, 5006-50149 in the amount of \$158,850.06
8. Adjourn:
This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on June 8, 2022 at 3:00 p.m.; and is posted on the website at:
www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education