

**Special Board Meeting of the Board of Education
Independent School District No. 20
Caddo County, OK
Anadarko Public Schools**

Thursday, April 21, 2016 12:00 PM
Administration Building Board Room 1400 S Mission Anadarko, OK
73005
1400 South Mission Ave
Anadarko, OK 73005

1. Call 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.
There were no continuing disclosure obligations.

6. Board to receive bids for the \$780,000 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 \$780,000 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. Board to consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

9. Adjournment.

Motion to adjourn at XX:XX p.m. passed with a motion by Skip Hamill.

Greg Delaney:	Yea
Skip Hamill:	Yea
Renee Hill:	Absent
Kathy Kappelle:	Yea
Jackie McComas:	Yea

President

Superintendent

Minutes Clerk