

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

Thursday, May 11, 2017 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 discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

Motion to adopt written policies and procedures for post-issuance compliance. passed with a motion by Kathy Kappelle and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Absent

Kathy Kappelle: Yea

Jackie McComas: Yea

4. Board to discuss continuing disclosure obligations.

There are no disclosure obligations.

5. Board to receive bids for the \$785,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$785,000 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.

7. Board to consider and take action on a resolution designating the general obligation bonds of 2017 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

8. Adjourn.

Motion to adjourn. passed with a motion by Kathy Kappelle and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

President

Superintendent

Minutes Clerk