

**SUPERINTENDENT'S REPORT AND PAWHUSKA BOARD OF EDUCATION  
AGENDA**

**February 22, 2010 1:00 PM**

**SPECIAL MEETING FEBRUARY 22, 2010 BOARD ROOM ADMINISTRATION  
BUILDING 1801 MCKENZIE PAWHUSKA, OK 74056  
1801 McKenzie  
Pawhuska, OK 74056**

1. CALL MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. BOARD TO RECEIVE BIDS FOR THE \$915,000 GENERAL OBLIGATION COMBINED PURPOSE BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.
3. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSANCE OF GENERAL OBLIGATION COMBINED PURPOSE BONDS IN THE SUME OF \$915,000 BY THIS DISTRICT.
4. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2010 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265 (b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.
5. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk