

Board of Education Special Meeting

June 26, 2012 1:00 PM

Administration Building Board Room 1801 McKenzie Pawhuska, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. CALL TO MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.
2. BOARD TO CONSIDER AND TAKE ACTION ON THE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE.
3. BOARD TO RECEIVE BIDS FOR THE \$495,000 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.
4. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BUILDING BONDS IN THE SUM OF \$495,000 BY THIS SCHOOL DISTRICT,
5. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2012 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265 (b) (3) (B) OF THE INTERNAL REVENUE CODE OF 1986.
6. ADJOURNMENT:

Approved:

President

Attest:

Minutes Clerk