

## **PAWHUSKA BOARD OF EDUCATION SPEICAL MEETING**

**June 16, 2015 1:00 PM**

ADMINISTRATION BUILDING BOARD ROOM 1801 MCKENZIE PAHUSKA, OK 74056  
1801 McKenzie  
Pawhuska, OK 74056

1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG AND MOMENT OF SILENCE
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.
6. BOARD TO RECEIVE BIDS FOR THE \$535,000 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 \$535,000 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 2015 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265 (b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.
9. VOTE TO APPROVE USE OF THE FOOTBALL FIELD/CONCESSIONS FOR THE PAWHUSKA/HOMINY ALUMNI FOOTBALL GAME TO BE HELD JUNE 20, 2015 @ 7 PM.
10. VOTE TO APPROVE THE RESIGNATION OF ASHLEY GROOMS, ELEMENTARY PE TEACHER EFFECTIVE AT THE END OF THE 2014-2015 SCHOOL YEAR.
11. VOTE TO APPROVE THE RESIGNATION OF AMBER BURROWS, SECONDARY SPECIAL EDUCATION TEACHER EFFECTIVE AT THE END OF THE 2014-15 SCHOOL YEAR.

12. VOTE TO APPROVE CINDY JAVELLAS AS JUNIOR HIGH CHEER COACH FOR THE 2015-2016 SCHOOL YEAR.

13. VOTE TO APPROVE JUNIOR HIGH ASSISTANT CHEER COACH FOR THE 2015-2016 SCHOOL YEAR.

14. VOTE TO HIRE A SECONDARY ENGLISH TEACHER FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

15. VOTE TO HIRE A SECONDARY SOCIAL STUDIES TEACHER/COACH FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

16. VOTE TO HIRE A SECONDARY SOCIAL STUDIES/SCIENCE TEACHER/COACH FOR THE 2015-2016 SCHOOL YEAR ON A ONE YEAR NON-CONTINUING CONTRACT.

17. ADJOURN:

Approved:

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President

Attest:

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Minutes Clerk