

WATONGA PUBLIC SCHOOLS
Board of Education Special Meeting
September 2, 2015

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Education of Independent School District No. 42, Blaine County, Oklahoma, will hold a Special meeting on the 2nd day of September, 2015, at 12:00 o'clock Noon, at the Board of Education Office, Watonga Public Schools, 10th and Weigle, Watonga, Oklahoma

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. DECLARATION OF QUORUM TO CONDUCT BUSINESS

IV. GENERAL BUSINESS

- a. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
- b. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
- c. Board to discuss continuing disclosure obligations.
- d. Board to receive bids for the \$1,300,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
- e. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,300,000 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.
- f. 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.
- g. Discussion possible action to approve leasing of school owned minerals.
- h. Discussion possible action to approve quote from Jones Construction for concrete work at the football stadium
- i. Discussion possible action to approve concrete work at the elementary early start center.

V. ADJOURNMENT OF MEETING

This agenda was posted at 10:00 a.m., August 31, 2015, at the north entrance to the Board of Education Office, 10th and Weigle, Watonga, OK 73772

Bill Seitter, Superintendent
Watonga Public Schools