

AGENDA FOR
BOARD OF EDUCATION
PERRY PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NUMBER 1
NOBLE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number 1 of Noble County, Oklahoma, will hold a **SPECIAL Meeting** on May 3, 2017 at 12:15 o'clock p.m., at the High School ITV Room, Perry Public Schools, 900 Fir Avenue, Perry, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
4. Board to receive bids for the \$1,675,000 Building Bonds of this School District and award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$1,675,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
6. 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.
7. Adjournment.

Name of person posting this Notice: Berva Pool
(type or print)

Berva Pool
(Signature)

Minutes Clerk
(Title or Position)

Posted this 2nd day of May, 2017 at _____ o'clock _____, at the front entrance to the Perry High School Building, Perry, Oklahoma.