

1. ROLL CALL

2. APPOINT ACTING PRESIDENT AND/ OR ACTING CLERK

Board to consider and possibly take 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.

3. BOARD TO RECEIVE BIDS FOR THE \$1,525,000.00 BUILDING BONDS

Board to consider and take action on awarding bonds to the lowest bidder.

4. BOARD TO TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF THE BUILDING BONDS

Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$1,525,000.00 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.

5. BOARD TO MAKE RESOLUTION DESIGNATING THE GENERAL OBLIGATION BOND OF 2015 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS"

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.

6. EXECUTIVE SESSION

Time ___ Board to consider and possibly take action on an Executive Session for the purpose of hiring HS Ag Teacher.

7. RETURN TO OPEN SESSION, CLERKS STATEMENT

TIME _____

8. HIRE HIGH SCHOOL AG ED TEACHER

Board to consider and possibly take action on the hiring of a High School Agriculture Teacher.

9. ADJOURN

Posted this 27th day of May, 2015 at 12:00 pm on the window at the southwest entrance of Perry High School Building located at 900 Fir, Perry OK by Dianna Brorsen, minutes clerk _____ Dianna Brorsen