

**SPECIAL BOARD OF EDUCATION MEETING**

May 25, 2016 6:00 PM

PERRY HIGH SCHOOL,ITV ROOM,900 FIR AVENUE, PERRY OK 73077

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPOINT PRESIDENT AND/OR CLERK**

Board to consider and 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.

**4. RECEIVING BIDS**

Board to receive bids for the \$1,570,000.00 Building Bonds of this School District and award bonds to the lowest bidder.

**5. RESOLUTION TO ISSUE BUILDING BONDS IN THE SUM OF \$1,570,000.00.**

Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$1,570,000.00 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.

**6. RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2016**

Board to consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the internal Revenue Code of 1986.

**7. APPROVE TEMPORARY APPROPRIATIONS FOR 2016-2017**

Board to consider and take action on approving the Temporary Appropriations for the fiscal year 2016-2017 in the amounts of General Fund ~ \$5,828,529.58 and Building Fund ~ 25,5771.61

**8. ADJOURN**

Posted this 4 day of June, 2015 at 3:00 pm on the window at the southwest entrance of Perry High School Building located at 900 Fir, Perry OK by Dianna Brorsen Minutes Clerk

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Dianna Brorsen