



Special Meeting of  
the Welch Board of  
Education  
Friday, May 19, 2023  
12:00 PM

Delbert Lovelace High School  
Multipurpose/Board Room  
707 South Curtis  
Welch, Oklahoma 74369

## **Agenda**

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Public Participation
4. 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
5. Board to receive bids for the \$165,000 Building Bonds of this School District and take action to award bonds to the lowest bidder
6. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$165,000 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 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
7. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986
8. Vote to adjourn

Posted the 18th day of May, 2023, at 11:30 AM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, [www.welchwildcats.net](http://www.welchwildcats.net).

Signed: \_\_\_\_\_  
Title: Secretary to the Superintendent / Board of Education Minutes Clerk