



**Millwood Board of Education Special Meeting  
Wednesday, May 11, 2022 • 12:00 PM**

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Special Meeting on Wednesday, May 11, 2022 at 12:00 PM, Superintendent's Conference Room, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF ENCUMBRANCES**

<b>Funds</b>	<b>Amount</b>	<b>Purchase Order Numbers</b>
11 - General (Operations)	\$19,242.90	267 - 272
21 - Building	\$15,800.00	31 - 332
86 - Insurance	\$1,000,000.00	5

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 \$1,570,000 Combined Purpose 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 combined purpose building bonds in the sum of \$1,570,000 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.

7. Board to consider and take action on a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

**8. VOTE TO ADJOURN**

Posted this 10th day of May, 2022 at \_\_\_\_\_, at the front door of the Superintendent's Office, Millwood Public Schools, Oklahoma City, Oklahoma.

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Pamela K. Webster, Board Minutes Clerk