



**Board of Education Special Meeting**  
**March 8, 2017 12:00 PM**  
**Shoemaker Center, Auditorium**  
**753 NW Fort Sill Blvd**  
**Lawton, Oklahoma 73507**

## **AGENDA**

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-2. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, to the extent possible, prior to the scheduled time of the Board meeting. The telephone number is 580-357-6900. At the time and place designated, the Board will consider and act upon the matters set out on the Agenda for this meeting as follows:

1. Call to Order
2. Roll Call
3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$4,470,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$4,470,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
7. 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.
8. Adjournment

Time of Posting: 3:30 P.M.

Date of Posting: December 5, 2019

Place of Posting: Foyer of Shoemaker Center, 753 NW Fort Sill Blvd.

Posted by: \_\_\_\_\_

Dr. Tom Thomas, Interim Superintendent