

**Board of Education
Independent School District Number 8
Oktaha Public Schools
Muskogee County, Oklahoma**

**Board of Education Special Meeting
Oktaha School Conference Room
531 East Prairie Street
Oktaha, Oklahoma 74450
Wednesday, May 29, 2019 12:00 PM**

1. Call to order and roll call of members

2. 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.

3. Board to receive bids for the \$150,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.

4. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$150,000 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.

5. Board to consider and take action on a resolution designating the general obligation bonds of 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

6. Discussion, Consideration and Action on the revised Child Nutrition Procurement Plan.

7. Discussion, Consideration and Action to approve a resolution declaring surplus property.

8. Vote to adjourn.

THIS PUBLIC NOTICE/AGENDA WAS POSTED ON THE FRONT DOOR OF THE SUPERINTENDENT'S OFFICE ON THE _____ DAY OF _____, _____, BY 4 O'CLOCK P.M. BY LISA HIGHFILL, ADMINISTRATIVE ASSISTANT

Lisa Highfill, Administrative Assistant

Date