

AGENDA FOR Board of Education Special Meeting

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Thursday, December 8, 2011 at 12:00 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote upon any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Action Topics

III.A. Consideration and vote with respect to a Resolution authorizing the calling and holding of an election in Independent School District No. 30 of Washington County, Oklahoma, for the purpose of submitting to the registered, qualified electors thereof the questions of the issuance of the bonds ...

... of said School District, to be issued in one or more series, in the sum of (I) Forty-Eight Million Dollars (\$48,000,000) to provide funds for the purpose acquiring or improving school sites, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures, and equipment, to include constructing a new "6th and 7th Grade Center" (including the acquisition of land), constructing additional classrooms at the High School to accommodate moving 10th Grade students to the High School site, constructing a new cafeteria at the High School, renovation and equipping of science labs and office and constructing an enlarged cafeteria at the Mid-High School, constructing Eight (8) early childhood classrooms as an addition to Richard Kane Elementary, renovating and equipping Central Middle School, constructing new athletic facilities including new press box, new visitors' concession/restrooms, new lighting, new sound system and new handrails at Custer Stadium, new tennis courts at Mid-High School, renovation of old field house at High School, acquiring textbooks and other curriculum materials, acquiring technology equipment and software, or in the alternative to acquire a portion of such property pursuant to a Lease Purchase Arrangement; and (II) One Million Five Hundred Thousand Dollars (\$1,500,000) to provide funds for the purpose of acquiring transportation equipment; and levying and collecting an annual tax in such District, in addition to all other taxes, upon all the taxable property in said District for the payment of the interest and principal of said bonds; authorizing a professional services agreement with the Public Finance Law Group PLLC for bond counsel services and a professional services agreement with Municipal Finance Services, Inc. for financial advisory services; and containing other provisions related thereto.

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Dr. Jo Ann Hauger at (918) 336-8600 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Ave., Bartlesville, Oklahoma by 12:00 p.m. Wednesday, December 7, 2011, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger
Minutes Clerk of the Board