

## **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

Tuesday, June 12, 2012 at 5:30 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. Consider and take action with respect to a Resolution authorizing the calling and holding of an election in Independent School District No. 30 of Washington County, OK for the purpose of submitting to registered, qualified electors thereof the questions of

1. the issuance of the bonds of said School District, to be issued in one or more series, in the sum of (I) Eleven Million Six Hundred Twenty-Five Thousand Dollars (\$11,625,000) to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures, and equipment, to include constructing eight (8) Early Childhood classrooms as an addition to Richard Kane Elementary, renovating and equipping Richard Kane Elementary along with other elementary schools throughout the District, constructing new athletic facilities including visitor restroom/concessions, new lighting, new sound system and new handrails at Custer Stadium, acquiring textbooks and other curriculum materials, acquiring technology equipment and software; and (II) One Million Fifty Thousand Dollars (\$1,050,000) 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; and containing other provisions related thereto.

III.B. Consideration and possible action with respect to a Financial Advisor Agreement with Municipal Finance Services, Inc. related to the District's General Obligation Bonds

III.C. Consideration and possible action with respect to a Legal Services Agreement with The Public Finance Law Group PLLC for Bond Counsel services related to the District's General Obligation Bonds

### 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 at 12:00 p.m. DAYBEFORE, DATE OF POSTING, 2012, by Dr. Jo Ann Hauger

Signed: Jo Ann Hauger  
Minutes Clerk of the Board