

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

Monday, September 16, 2013 at 4:00 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. Action Topics

II.A. Certification of the results of the September 10, 2013 School Bond Election

II.B. Consideration and vote to approve a resolution clarifying an understanding between the City of Bartlesville, Bartlesville Education Authority and Bartlesville Public Schools

relating to the Bartlesville Education Authority acting as lessor and conduit issuer relating to school facilities to be financed, constructed, acquired and subsequently leased to the Bartlesville Public Schools by the Bartlesville Education Authority for various lease terms.

II.C. Discussion and vote to authorize staff to direct Municipal Finance Services

to prepare necessary lease purchase financing package in coordination with the Bartlesville Education Authority to be submitted to interested banks.

II.D. Discussion and vote to approve a resolution fixing the amount of Combined Purpose Bonds, Series 2013A to mature each year;

fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of bonds.

II.E. Discussion and vote to approve a resolution fixing the amount of Building Bonds, Series 2013B to mature each year;

fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of bonds.

II.F. Consideration and vote to approve the Estimate of Needs for the 2013-2014 School Year

III. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith Currey 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 Avenue, Bartlesville, Oklahoma, at 4:00 p.m., Friday, September 13, 2013, by Judith D. Currey, Minutes Clerk of the Board.

Signed: Judith D. Currey
Minutes Clerk of the Board