

AGENDA FOR BOARD OF EDUCATION SPECIAL MEETING

Bartlesville Public Schools

Bartlesville High School - Fine Arts Center Hospitality Room, 1700 Hillcrest Drive,
Bartlesville, Oklahoma 74003

Wednesday, April 24, 2019 at 12:00 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote on 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. Consideration and vote to approve the Application for Temporary Appropriations for the 2019-2020 fiscal year as set out on Attachment "A"

II.B. Approval of Purchase Orders through April 22, 2019 as set out on Attachment "B"

II.C. Consideration and vote to approve a resolution fixing the amount of combined purpose general obligation bonds, series 2019 to mature each year; fixing the time and place the bonds are to be sold; designating a registrar/paying agent for the bonds; approving and authorizing execution of professional services agreements with respect to the issuance of the bonds; approving the preliminary official statement and distribution thereof; authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of said bonds as set out on Attachment "C"

III. Discussion of Bond Issue Election

IV. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Ms. Michelle Malaske at 918-336-8600 ext. 3519 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 and at the South entrance doors of the Bartlesville High School Fine Arts Center, 1700 Hillcrest Drive, Bartlesville, Oklahoma at 11:30 a.m. on April 23, 2019 by Michelle D. Malaske, Deputy Minutes Clerk of the Board.

Signed: Michelle Malaske
Deputy Minutes Clerk of the Board

Signed: _____
Minutes Clerk of the Board