



**Ada Public Schools
Special Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Wednesday, October 20, 2021 at 1:00 PM**

1. Call meeting to order
2. Roll call.
3. Vote to approve or not to approve Encumbrance Orders:
 - a. General Fund: P.O. #420-421
4. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District
5. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance
6. Board to discuss continuing disclosure obligations
7. Board to receive bids for the \$6,530,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder
8. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$6,530,000 by this school district, authorized at an election called and held for such purpose, prescribing form of bonds; providing for registration thereof, providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
9. Adjournment.

POSTED THIS 7TH DAY OF OCTOBER, 2022, AT TWELVE O'CLOCK PM., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820.

BY: _____, MINUTES CLERK, ADA BOARD OF EDUCATION

Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Federal Programs Director at (580) 310-7200.