

AGENDA FOR THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. I001 ALFALFA COUNTY, OKLAHOMA, BURLINGTON PUBLIC SCHOOLS

As required by section 311, title 25 of the Oklahoma statutes, notice is given that the Board of Education of Independent School District No. I001, Alfalfa County, Oklahoma will hold a regular meeting as follows.

DATE: Monday, May 22, 2023 TIME: 6:30 PM TYPE: Regular

PLACE: Superintendent's Office Burlington School, 401 Main Street, Burlington, OK 73722

NOTE: The Burlington Board Of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order

2. Roll Call

3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

...

5. Board to discuss continuing disclosure obligations.

6. Board to receive bids for the \$1,250,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,250,000 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.

8. Adjourn