

Waynoka Board of Education Special Meeting

Thursday, May 22, 2025 12:00 PM

Waynoka Public School Board of Education Room
2140 Lincoln
Waynoka, OK 73860

Attendance Taken at 12:00 PM. Present: 5.

1. Determination of quorum and call to order
2. Statement of Open Meeting Law
3. Roll call of members
4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
5. Board to receive bids for the \$285,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$285,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2025 as "Qualified Tax-Exempt Obligations" pursuant to Section 365(b)(3) (B) of the Internal Revenue Code of 1986.
8. Vote to adjourn

Rick George

John Hanson

Travis George

Garret Gum

Clint Olson