

**AGENDA FOR**  
**BOARD OF EDUCATION**  
**SEMINOLE PUBLIC SCHOOLS**  
**INDEPENDENT SCHOOL DISTRICT NO. 1**  
**SEMINOLE COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1 of Seminole County, Oklahoma, will hold a **SPECIAL Meeting** on June 3, 2022, at 12:00 o'clock p.m., at the BOE Conference Room, District Administration and Educational Service Center, Seminole Public Schools, 600 W. Strother Avenue, Seminole, Oklahoma.

**AGENDA**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. 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 the bond sale.
4. Board to receive bids for the \$1,345,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$1,345,000 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.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Adjournment.

Name of person posting this Notice: Danielle Anson  
(type or print)

Danielle Anson  
(Signature)

Minutes clerk  
(Title or Position)

Posted this 1st day of June, 2022 at 10:00 o'clock am at the front door of the District Administration and Educational Service Center, Seminole Public Schools, Seminole, Oklahoma.

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF  
INDEPENDENT SCHOOL DISTRICT NO. 1  
SEMINOLE COUNTY, OKLAHOMA  
(SEMINOLE PUBLIC SCHOOLS)**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1 of Seminole County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

**DATE:** June 3, 2022  
**TIME:** 12:00 o'clock p.m.  
**PLACE:** BOE Conference Room  
District Administration and Educational  
Services Center  
Seminole Public Schools  
**STREET  
ADDRESS:** 600 W. Strother Avenue  
Seminole, Oklahoma

Filed with the **SEMINOLE COUNTY CLERK** on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

CORY L. HOPCRAFT

Cory L. Hopcraft  
(Signature)

Stephen L. Smith, Corp.  
(Title)

SEMINOLE COUNTY, OKLAHOMA  
11:10 FILED AM  
CLOCK

MAY 23 2022

SEMINOLE COUNTY CLERK  
By [Signature] Deputy