

BOARD AGENDA
SPECIAL BOARD MEETING
MIDWEST CITY -DEL CITY PUBLIC SCHOOLS
APRIL 27, 2018
7:30 A.M.
MIDWEST CITY –DEL CITY BOARD OF EDUCATION, BOARD ROOM
7217 S.E. 15TH ST.
MIDWEST CITY, OK 73110

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

- I. Opening Exercises
 - A. Call to Order and roll-call recording of members present and absent
 - B. Flag Salute
- II. Routine Items
 - A. Approval of Agenda
 - B. Vote to approve out-of-state or overnight travel requests:
 1. Del City High School boys' golf to participate in the Golf Regional in Pryor, OK, on April 29-30, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics.
- III. Vote to approve or not approve revision to our school calendar for FY18. – Mrs. Dunn
- IV. Vote to approve or not approve revision of the Summer School dates as follows:
Elementary Summer School - May 31 to June 21, 2018, Monday through Friday.
High School Summer Academy - The training date for teachers will be May 31 with up to six hours at the Board approved rate of \$20/hour paid by Title IIA. In addition, the counselor of the Secondary Summer School will receive an additional day of pay at \$25/hour after the program has ended for transcribing the credit earned by students.
Extended School Year (ESY) - This program will meet at Country Estates Elementary June 4-June 28, Monday through Thursday. The ESY training day is May 31, 2018. – Mrs. Dunn
- V. Vote to approve or not approve a Resolution authorizing the sale of the District's \$7,080,000 General Obligation Combined Purpose Bonds, Series 2018B, and setting forth the following items: – Mr. Zack Robinson
 1. Fixing the amount of bonds to mature each year
 2. Fixing the time and place the bonds are to be sold
 3. Authorizing the Clerk to give notice of said sale as required by law
- VI. Consider bids and select a paying agent/registrar for the District's \$7,080,000 General Obligation Combined Purpose Bonds, Series 2018B. – Mr. Zack Robinson

- VII. Vote to approve or not approve a Resolution authorizing the sale of the District's \$1,920,000 General Obligation Building Bonds, Federally Taxable Series 2018B, and setting forth the following items: – Mr. Zack Robinson
 - 1. Fixing the amount of bonds to mature each year
 - 2. Fixing the time and place the bonds are to be sold
 - 3. Authorizing the Clerk to give notice of said sale as required by law
- VIII. Consider bids and select a paying agent/registrars for the District's \$1,920,000 General Obligation Building Bonds, Federally Taxable Series 2018B. – Mr. Zack Robinson
- IX. Vote to approve or not approve Zack Robinson with BOK Financial Securities, Inc. for Financial Advisory Services in connection with the proposed General Obligation bonds. – Dr. Rick Cobb
- X. Proposed Executive Session for the purpose of:
 - A. Hearing evidence and discussion of the suspension of Minor Student B whereby disclosure of any additional information would violate FERPA 25 O.S. Sections 307(B)(5) and (B)(7).
 - 1. Vote to convene or not to convene into Executive Session
 - 2. Acknowledge the Board has returned from Executive Session
 - 3. Executive Session Statement of Minutes
- XI. Vote to accept, reject or amend the recommendation of the Administration with regard to the suspension of Minor Student B.
- XII. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on April 25, 2018, at 11:30 A.M., in accordance with the Open Meeting Law.

Minutes Clerk

The next Regular Board Meeting will be held on May 14, 2018.