

AGENDA FOR
BOARD OF EDUCATION
HARTSHORNE PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 1
PITTSBURG 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 Pittsburg County, Oklahoma, will hold a **SPECIAL MEETING** on September 16, 2021, at 12:00 o'clock noon, at the Administration Office, Hartshorne Public Schools, 520 South Fifth Street, Hartshorne, 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 action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022.
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 \$380,000 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 \$380,000 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 2021 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Consideration and vote to surplus 135 cheerleading uniforms no longer needed by the district.
8. Consideration and vote to determine method of disposing of cheerleading uniforms no longer needed by the district.

9. Consideration and vote to employ Child Nutrition cook for the 2021-2022 school year.
10. Vote to approve 2021-2022 Estimate of Needs for the District.
11. Adjournment.

Name of person posting this Notice: Jason L Lindley
(type or print)


(Signature)

Superintendent
(Title or Position)

Posted this 15th day of September, 2021 at 12:00 o'clock pm,
at the window of the Superintendent's Office, Hartshorne Public Schools, Hartshorne,
Oklahoma.