

AGENDA for

BRISTOW PUBLIC SCHOOLS, I.S.D. No. 2 CREEK COUNTY, OKLAHOMA SPECIAL BOARD MEETING NOVEMBER 17, 2015 – 12:00 NOON BRISTOW ADMINISTRATION BUILDING 420 N. MAIN, BRISTOW, OK 74010

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. 2, Creek County, Oklahoma, will hold a **SPECIAL** meeting on the **17th day of November, 2015, at 12:00 o'clock Noon**, at the Bristow Administration Building, Bristow Public Schools, 420 N. Main, Bristow, 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 discuss annual review of the following board policy and procedures for post-issuance compliance:
 - A.** #1080P – Post Issuance Compliance Procedures
 - B.** #1080F – Post Issuance Compliance Checklist
- 4.** Board to discuss continuing disclosure obligations.
- 5.** Board to receive bids for the \$1,950,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
- 6.** Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,950,000 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.
- 7.** Board to consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
- 8.** Board to consider and take action on a revision to board policy 1025 - Purchases.
- 9.** **Proposed Executive Session** to discuss the employment of Chris Cole as an adjunct 8th grade science teacher to teach one hour per day for the 2015-2016 school year [25 O.S. Section 307(B)(1)].

- A.** Vote to convene or not into Executive Session
 - B.** Proposed Executive Session
 - C.** Recognize returning to Open Session
 - D.** Statement of Executive Session Minutes Clerk
- 10.** Board to consider and take action to approve the hiring of Chris Cole as an adjunct 8th grade science teacher to teach one hour per day for the 2015-2016 school year.
- 11.** Adjournment.



Diane Nobles, Board Clerk

Posted this 16th day of November, 2015, at 9:00 o'clock A.M. in the entrance of the Bristow Administration Building, Bristow Public Schools, 420 N. Main, Bristow, Oklahoma.
