

Agenda for

Board of Education
Independent School District No. 2
Tulsa County, Oklahoma
Sand Springs 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. 2, Tulsa County, Oklahoma, will hold a **SPECIAL** meeting on the **11th day of March, 2014, at 12:00 o'clock Noon**, at the Offices of the Board, Sand Springs Public Schools, intersection of Main and Broadway Streets (N.W. Corner), Sand Springs, Oklahoma.

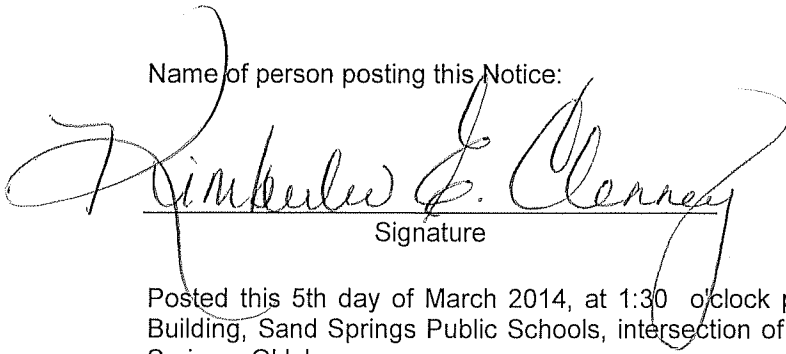
AGENDA

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 existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to receive bids for the \$4,395,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$4,395,000 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.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2014 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Vote to approve or disapprove Furniture Company KI for chairs and sofa in the amount of \$86,135.32 for the Charles Page High School cafeteria remodel as the lowest responsible bidder as recommended by the Superintendent to be paid with bond funds.
8. Vote to approve or disapprove Restaurant Supply for tables in the amount of \$14,575.52 for the Charles Page High School cafeteria remodel as the lowest responsible bidder as recommended by the Superintendent to be paid with bond funds.
9. Vote to approve or disapprove Thompson Education Furnishings for carts, outside tables and trash in the amount of \$31,238.61 for the Charles Page High School cafeteria remodel as the lowest responsible bidder as recommended by the Superintendent to be paid with bond funds.
10. Vote to approve or disapprove The Watts Company for installation of tables and concrete pads for outside tables in the amount of \$6,560.00 for the Charles Page High School cafeteria remodel as the lowest responsible bidder as recommended by the Superintendent to be paid with bond funds.
11. Adjournment.

Name of person posting this Notice:

Kimberlee E. Clenney

A large, stylized handwritten signature in black ink, which appears to read "Kimberlee E. Clenney". The signature is written over a horizontal line.

Signature

Clerk, Board of Education

Title

Posted this 5th day of March 2014, at 1:30 o'clock p.m., on the front door of the Board of Education Building, Sand Springs Public Schools, intersection of Main and Broadway Streets (N.W. Corner), Sand Springs, Oklahoma.