

**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 12, 2019, at 12:00 o'clock noon, at the Harold Latham Media Center, 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 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 \$365,000 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 \$365,000 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 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Consideration and action regarding Medication: Administering to Students policy.
8. Consideration and action regarding purchase order #35 to Mario Munoz for painting of football field in the amount of \$7,500.00 from the building fund; purchase order #142 to Renaissance Learning for subscription for all sites in the amount of \$11,150.00 from the general fund; and purchase order #191 to Apptegy for school website services in the amount of \$4,850.00 from the general fund.
9. Adjournment.

Name of person posting this Notice:

Jan F. Cowen

Jan F. Cowen
(Signature)

Administrative Assistant
(Title or Position)

Posted this 10th day of September, 2019 at 12:00 o'clock noon, at the window of the Superintendent's Office, Hartshorne Public Schools, 520 S. 5th Street, Hartshorne, Oklahoma.