

Agenda for
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NUMBER 134
LINCOLN COUNTY, OKLAHOMA
AGRA 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. 134, Lincoln County, Oklahoma, will hold a **SPECIAL** meeting on the **18th day of September, 2019, at 1:00 o'clock p.m.**, at the Board Room, Administration Office, Agra Public Schools, 112 South Main, **Agra, Oklahoma.**

AGENDA

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 discuss continuing disclosure obligations.
5. Board to receive bids for the \$150,000 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 \$150,000 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 2019 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 extra duty contracts.
9. Board to consider and take action on fundraisers.
10. Board to consider and take action on Estimate of Needs.
11. Adjournment

Name of person posting this Notice: _____

(type or print)

Signature

Title

Posted this 16th day of September, 2019, at 12:00 (noon) o'clock p.m., on the exterior entrance to the Administration Office and the Elementary and High School front doors, Agra Public Schools, 112 South Main, Agra, Oklahoma.