

**AGENDA FOR
BOARD OF EDUCATION
CLAREMORE PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 1
ROGERS COUNTY, OKLAHOMA**

Board of Education Special Meeting Thursday, May 7, 2020 12:00 PM

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, Rogers County, Oklahoma will hold a Special Meeting on Thursday, May 7, 2020 at 12:00 PM at the Board Room, 101 W. 11th Street, Claremore, OK 74017.

I. Call meeting to order.

II. Roll call.

III. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint and acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

IV. Board to receive bids for the \$3,500,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

V. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$3,500,000 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.

VI. Board to consider and take action on a resolution designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

VII. Discussion, consideration and vote to approve or not to approve Amendment 2 for the balance of the STEM bid packages approved April 17, 2020.

VIII. Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall
Signature

Minutes Clerk
Title

Posted this 5th day of May 2020 at 12:00 P.M., at the south entrance door at 102 W. 10th Street and the north entrance door at 101 W. 11th Street of the Claremore Board of Education Administration Offices, Claremore, Oklahoma.

Issued in compliance with O.S. 25 301-314, and School Policies of Claremore Public Schools by Bryan Frazier, Superintendent of Schools, Claremore, OK.