

**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 Friday, September 11, 2020, at 12:00 o'clock noon, at the Administration Office, 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 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Consideration and vote to name the District AHERA Asbestos contact.
8. 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, 2020 at 12:00 o'clock noon, at the window of the Superintendent's Office, Hartshorne Public Schools, 520 S. 5th Street, Hartshorne, Oklahoma.