

December 5, 2011

BOARD AGENDA

SPECIAL BOARD MEETING

MIDWEST CITY-DEL CITY PUBLIC SCHOOLS

DECEMBER 5, 2011

7:00 P.M.

MID-DEL BOARD OF EDUCATION, BOARD ROOM

7217 S.E. 15TH STREET

MIDWEST CITY, OK 73110

- I. Opening Exercises
 - A. Call to Order and roll-call recording of members present and absent
 - B. Pledge of Allegiance
- II. Approval of the Agenda
- III. Discuss and take possible action to adopt Policy C-28, Residence of Superintendent of Schools. – Mr. Blanton
- IV. Vote to approve or not approve the recommendation of Change Order #2 to run electrical conduit on support blocks on the roof in lieu of attaching metal coping for Del City High School roofing project. Construction cost is \$1,650.00 with architect fees of \$181.50. Total cost is \$1,831.50. Expenditures are to be paid from Bond Fund 32. – Dr. Twidwell
- V. Discuss, consider and vote to approve or not approve the following items relative to the \$8,640,000 General Obligation Building Bonds, Series 2012 – Mr. Cochran
 - A. Consideration and vote to award the \$8,640,000 General Obligation Building Bonds, Series 2012 to the lowest and best bidder.
 - B. Adopt Resolution providing for the issuance of \$8,640,000 General Obligation Building Bonds, Series 2012 by Independent School District Number 52 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purpose: designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement “Final” for the purposes of SEC Rule 15(c)2-12; affirming the school district’s intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
- VI. Vote to approve or not approve the contract with OSSBA for the Mid-Del Public Schools Superintendent search. – Mr. Blanton

December 5, 2011

VII. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on December 1, 2011, at 9:00 A.M., in accordance with the Open Meeting Law.

Minute Clerk

The next Board Meeting is scheduled for December 12, 2011.