



Special Meeting of
the Welch Board of
Education
Tuesday, May 14, 2024
12:00 PM

Delbert Lovelace High School
Multipurpose/Board Room
707 South Curtis
Welch, Oklahoma 74369

Agenda

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order and Declaration of a Quorum
2. Public Participation
3. Action Agenda - Individual items for discussion and action. The Board may choose to take action on any item listed including motion to approve, motion to not approve, make a specific motion, take no action, table an item, or concur no action required. Members may second a motion, cast a vote, or abstain.
 - 3.A. 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
 - 3.B. Board to receive bids for the \$235,000 Building Bonds of this School District and take action to award bonds to the lowest bidder
 - 3.C. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$235,000 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
 - 3.D. Board to consider and take action on a resolution designating the general obligation bonds of 2024 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986
 - 3.E. Board to consider and take action to establish a Fund 86 Casualty/Flood Insurance Recovery Fund
 - 3.F. Board to consider and take action to transfer \$500,000.00 from Fund 21 Building Fund to Fund 86 Casualty/Flood Insurance Recovery Fund
4. Vote to Adjourn

Posted the 13th day of May, 2024, at 12:00 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, www.welchwildcats.net.

Signed: _____
Title: Secretary to the Superintendent / Board of Education Minutes Clerk