

SPECIAL BOARD MEETING

Tuesday, February 6, 2024 12:00 PM

Board of Education Independent School  
District No. 4 Board Room, Board/Adm.  
Bldg, Oologah-Talala Public Schools  
10700 South 169 Highway Oologah,  
Oklahoma 74053

## **Agenda**

- I. Call meeting to order.
- II. Roll call.
- III. Board to take action on the employment of Stephen H McDonald & Associates, Inc., as Financial Consultant to the School District.
- IV. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
- V. Board to discuss continuing disclosure obligations.
- VI. Board to receive bids for the \$2,000,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
- VII. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$2,000,000 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.
- VIII. Adjournment