



**Board of Education Special Meeting
Friday, May 6, 2016 • 12:00 PM**

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Special session on Friday, May 6, 2016 at 12:00 PM, at the SUPERINTENDENT'S CONFERENCE ROOM 6724 MARTIN LUTHER KING AVENUE OKLAHOMA CITY, OK 73111-7999, 6700 Martin Luther King Avenue, Oklahoma City, Oklahoma 73111.

1. Call meeting to order

2. Roll call

3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

5. Board to discuss continuing disclosure obligations.

6. Board to receive bids for the \$565,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$565,000 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.

8. Board to consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

9. Adjournment

This agenda was posted at 4:00p.m. on the 26th day of November, 2019 at the Administration Office, and the front entryway at the Millwood High School, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on December 15, 2018.

Pamela K. Webster, Board Minutes Clerk