



**Millwood Board of Education Special Meeting
Wednesday, May 12, 2021 • 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 Meeting on Wednesday, May 12, 2021 at 12:00 PM, Superintendent's Conference Room, Millwood Public Schools, 6724 Martin Luther King Avenue, Oklahoma City, OK 73111.

1. CALL 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 Clerk for the School District to executive any and all documents pertaining to the bond sale.

4. Board to receive bids for the \$1,550,000 Combined Purpose 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 combined purpose building bonds in the sum of \$1,550,000 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 2021 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

7. Discussion and Possible Action to Denounce the Oklahoma House of Representatives' Bill 1775 of the 2021 Regular Session of the Oklahoma Legislature.

8. VOTE TO ADJOURN

Posted this 11th day of May 2021 at 12:00 o'clock p.m., at the Administration/Superintendent's Office, 6724 N. Martin Luther King Avenue, Oklahoma City, Oklahoma, and notice of this meeting was given to the Oklahoma County Clerk on March 29, 2021, and April 16, 2021.

Pamela K. Webster, Board Minutes Clerk