

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Friday, April 26, 2019
12:00 PM

Special Session

NOTE: The Shawnee School District Board of Education may discuss, vote to approve, disapprove, table, or decide not to vote or take action on any item on this agenda.

A. Call to Order

B. Roll Call

C. The Board would like to recognize Incumbent Larry Walker as a returning board member.

D. Reorganization of the Board

1. Motion and vote to select a Board President
2. Motion and vote to select a Board First Vice - President
3. Motion and vote to select a Board Second Vice-President
4. Motion and vote to select a Board Clerk

E. 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.

F. Board to receive bids for the \$6,000,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder.

G. Board to consider and take action on a resolution providing for the issuance of taxable building bonds in the sum of \$6,000,000 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; designating bond counsel for this issuance of bonds; and fixing other details of issue.

H. Adjournment

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Superintendent's Office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 273-0653, extension 3125.