



## **BOARD AGENDA**

Special Board Meeting  
MIDWEST CITY - DEL CITY PUBLIC SCHOOLS  
Tuesday, January 28, 2020, at 9:00 AM  
Mid-Del Technology Center  
Room A-C  
1621 Maple Drive  
Midwest City, OK 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting. The Board of Education may discuss, make motions and vote upon all matters appearing on this Agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter.

### **I. Opening Exercises:**

A. Call to Order and roll-call recording of members present and absent

B. Flag Salute

### **II. Approval of the agenda**

III. Vote to approve or not approve BOK Financial Securities, Inc. for Financial Advisory Services in connection with the School District's General Obligation Bonds. - Mr. Zack Robinson

IV. Vote to approve or not approve a Resolution authorizing the calling and holding of a special election to permit the issuance of General Obligation Bonds and setting forth the following: - Mr. Zack Robinson

A. Set amount of the bond issue

B. Set bond issue projects

C. Set date for bond election (April 7, 2020)

D. Set maturity limitation

E. Set interest rate limitation

F. Set polling places

V. Discussion of school district planning process with possible discussion and interaction by the Board. - Leadership Team

### **VI. Adjourn**

This agenda was posted at the Board of Education Center, 7217 S.E. 15 Street, Midwest City, Oklahoma, on January 24, 2020, at 12:45 P.M., in accordance with the Open Meeting Law and the Mid-Del Technology Center, 1621 Maple Drive, Midwest

City, Oklahoma.

The next Regular Board meeting is February 10, 2020.