



Chisholm Public Schools  
Special Board Meeting  
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701  
Wednesday, May 6, 2020 at 12:00 PM

Those present at remote locations will be:

Brendon Atkinson  
Justin Biggers  
Brittney Buller  
Danielle Deterding  
Andrew Ewbank

Link to meeting:

<https://zoom.us/j/8146618692>

Password: 408100

The Chisholm Board of Education may discuss, make motions, and/or vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

1. Call meeting 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 acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
4. Board to receive bids for the \$1,050,000 Building Bonds, Series "A" 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 Building Bonds, Series "A" in the sum of \$1,050,000 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 issue.

6. Board to receive bids for the \$700,000 Building Bonds, Series "B" of this School District and take action to award bonds to the lowest bidder.

7. Board to consider and take action on a resolution providing for the issuance of Building Bonds, Series "B" in the sum of \$700,000 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 issue.

8. Board to consider and take action on separate resolutions designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

9. Adjourn meeting.

Name of person posting this notice:

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Chad Broughton, Superintendent

Posted this 4th day of May, 2020, 12:00 p.m., at the front door, Chisholm Administration Building, 305 Utah, Enid, OK 73701.