



Clinton, OK 73601

Board of Education Special Meeting  
Monday, June 6, 2016 12:00 PM  
Administration and Technology Center 1720 Opal Clinton, OK  
73601  
PO Box 729

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 3,010,000 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 3,010,000 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. Discuss and vote to approve or disapprove going into executive session pursuant to Title 25 Section 307(B)(1).
  1. Discussion on hiring summer employees.
  2. Discussion on hiring certified teacher(s) on a temporary contract.
10. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
11. Board vote on hiring summer employees.
12. Board vote on hiring certified teacher(s) on a temporary contract.
13. Board of education to tour facilities and discuss facilities while touring. No action will be taken by the board of education and the meeting will adjourn at the conclusion of the tour of facilities. Facilities will be toured in the following order; High School, Southwest Elementary, Nance Elementary, Washington Elementary, and Middle School.

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Donna Warnick, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, 4:00 p.m.