



AGENDA

Collinsville Public Schools Special Virtual Meeting Wednesday, April 7, 2021 at 12:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 6 of Tulsa County, Oklahoma, will hold a **SPECIAL MEETING** on April 7, 2021 at 12:00 o'clock p.m., at the Education Service Center, Collinsville Public Schools, 1902 West Maple, Collinsville, Oklahoma.

This Board Meeting will be conducted as a blended meeting both via teleconferencing and in person.

Those present at remote locations will be: Via Videoconference: Tim Reed, Vice President; Jennifer McElroy, Clerk; Jeromy Burwell, Member; Ryan Flanary, Member.

In Person: Steve Stout, President

A representative will be present at the Administrative Office to accept any bids submitted pursuant to the bond sale. Patrons may join the meeting virtually through the following website:

Topic: Special BOE Meeting

Time: Apr 7, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/72060974808?pwd=dkhXOVNSOWxmRUE4bXNDM1RIZ1k4UT09>

Meeting ID: 720 6097 4808

Password: **bVCv0U**

1. Call to Order and Roll Call of Members
2. Record of Members Present and Absent

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 \$3,005,000 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 \$3,005,000 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 Approval of the Additional Appropriations (307) for the General Fund FY 2021
8. Adjournment