

**Special Meeting**

Tuesday, May 27, 2025 12:00 PM

Elk City Board of Education - Board Conference Room

300 N Boone Ave

Box 448

Elk City, OK 73648

Katie Archer: Absent

Rodney Cloud: Present

Yusuke Harase: Present

Brandon Storm: Present

Kris Waters: Absent

In attendance:

Jordan Smith

1. Call 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 Clerk for the School District to execute any and all documents pertaining to the bond sale.
  4. Board to consider and take possible action on receiving bids for the \$1,675,000 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 building bonds in the sum of \$1,675,000 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 2025 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b) (3) (B) of the Internal Revenue Code of 1986.
  7. Adjourn
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Chairperson

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Superintendent