

**Board of Education**

Friday, April 24, 2020 12:00 PM

Collinsville Public Schools 1902 West Maple Collinsville, OK 74021  
1902 W Maple  
Collinsville, OK 74021

**Meeting Start Time:** 12:01 PM

Attendance Taken at 12:00 PM.

Tim Bess: Absent  
Jennifer Mcelroy: Present  
Memory Ostrander: Present  
Tim Reed: Present  
Steve Stout: Present  
Present: 4, Absent: 1.

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 \$3,450,000 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 \$3,450,000 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 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

7. Adjournment

**Meeting End Time:** 12:17 PM

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Minutes Clerk

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Board President

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Board Member

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Board Member

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Board Member

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Board Member