

Board of Education

Friday, April 26, 2019 12:00 PM

Collinsville Public Schools
1902 W Maple
Collinsville, OK 74021

Meeting Start Time: 12:00 PM

Attendance Taken at 11:54 AM.

Tim Bess: Present
Jennifer Mcelroy: Present
Memory Ostrander: Present
Tim Reed: Present
Steve Stout: Present
Present: 5.

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 acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
4. Board to receive bids for the \$2,835,000 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 bonds in the sum of \$2,835,000 by this school district authorized at an election called and held for such a 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 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 2019 as "Qualified Tax-Exempt Obligations" pursuant to section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Adjournment

Meeting End Time: 12:15 PM

Minutes Clerk

Board President

Board Member

Board Member

Board Member

Board Member