

# *Mounds Public Schools*

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## AGENDA FOR

BOARD OF EDUCATION  
MOUNDS PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 5  
CREEK COUNTY, OKLAHOMA

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. 5 of Creek County, Oklahoma, will hold a **SPECIAL Meeting** on February 3, 2016 at 12:00 o'clock Noon, at the Superintendent's Office, Mounds Public Schools, 16<sup>th</sup> and Russell Streets, Mounds, Oklahoma.

## AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting 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 acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
4. Board to receive bids for the \$465,000 Building Bonds of this School District and 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 \$465,000 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; designating the registrar and paying agent for this issue; and fixing other details of issue.
6. 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.
7. Adjournment.  
In accordance with 25 O.S. (311), this agenda was posted by 9:00 a.m. on this 1st day of February on the front glass door of the Mounds Public School Administrative Sturgeon.

\_\_\_\_\_, Board Minutes Clerk  
Dee Matthias

