

Agenda for

Board of Education
Eastern Oklahoma County Technology Center, District No. 23
Oklahoma County, Oklahoma
Eastern Oklahoma County Technology Center

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Eastern Oklahoma County Technology Center District No. 23, Oklahoma County, Oklahoma will hold a **SPECIAL** meeting for the **1st day of March, 2016 at 12:00 o'clock Noon**, at the Kenneth W Hayes Board Room, Eastern Oklahoma County Technology Center, 4601 N. Choctaw, Road, Choctaw, Oklahoma.


AGENDA

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

1. Call to Order
2. Roll Call of Board Members to Establish Quorum
3. Swearing in Zone 5 Board Member, Mr. Greg Henry
4. Election of Board Officers: President, Vice-President and Clerk of the Board
5. Motion, Consideration and Vote to Approve Minutes of February 3rd, 2016 Regular Board Meeting
6. Discussion Item Only: Proposed new adoption of written policies and procedures for post-issuance tax compliance for tax-exempt bonds
7. Board to discuss continuing disclosure obligations.
8. Board to receive bids for the \$760,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
9. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$760,000 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; and fixing other details of the issue.
10. 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.
11. Adjournment.

Name of person posting this Notice:


Signature



(type or print)



Title

Posted this 26th day of February, 2016 at 9:00 o'clock am., at the exterior entrance to the Administrative Offices in Eastern Oklahoma County Technology Center, Eastern Oklahoma County Technology Center District No. 23, 4601 N. Choctaw Road, Choctaw, Oklahoma