

TAHLEQUAH PUBLIC SCHOOLS 11I035

Special Meeting

*April 10, 2018 1:00 PM
Board of Education Conference Room
225 N Water Ave
Tahlequah, Oklahoma*

Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board, Brenda Hammer at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 918-458-4190 x1874.

A. Call to order:

1. Recording of members present and absent
2. Pledge of Allegiance

B. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

C. Board to discuss continuing disclosure obligations.

D. Board to receive bids for the \$2,345,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

E. Board to consider and take action on the resolution providing for the issuance of General Obligation Building Bonds in the sum of \$2,345,000 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 any annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

F. Discussion of statewide Work Stoppage.

G. Executive session:

Proposed executive session for the purpose of the Board's review of applications and/or interview of candidates for the position of Superintendent. Executive Session Authority: Okla. Stat. tit. 25, §307(B)(1) and (7).

H. Acknowledge the Board's return to open session.

I. Board President's statement of executive session minutes.

J. Motion and vote to adjourn

Posted at _____ a.m. / p.m. this _____ day of APRIL 2018 by Brenda Hammer, TPS Board Clerk at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma. (in the glass display case on the exterior entrance of the building)

Notary Signature

Notary Number: 12005570 **Notary Expires:** June 12, 2020