

**AGENDA**  
**SPECIAL MEETING**  
Tahlequah Board of Education, I-35  
**Thursday, February 18, 2016 1:00 p.m.**

*Board of Education Conference Room - 225 N Water Ave Tahlequah, 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. 35, Cherokee County, Oklahoma, will hold a SPECIAL meeting on the 18th day of February, 2016, at 1:00 o'clock p.m., at the Tahlequah Board of Education Conference Room, Tahlequah Public Schools, 225 N. Water Street, Tahlequah, Oklahoma.

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, Ms. Sharon Ballew, President
2. Roll call.
3. Pledge of Allegiance, Ms. Sharon Ballew President,
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$2,210,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
  
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$2,210,000 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.
  
8. 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.
  
9. Bids and Quotes
  - a) To provide district computer system/software backups of all files and services
  
10. Fundraisers
  - a) THS Tennis-Rib Crib Night
  
11. Board to discuss and approve or not approve payment in full of the remainder of the retirement incentive to the 2014-2015 Retirement/Voluntary Separation Program certified and support personnel participants. This will involve lump sum payment of the amounts due through June 30, 2017.
  
12. Adjournment

Name of person posting this Notice: Brenda Hammer

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ o'clock p.m. at the Board of Education Building, Tahlequah Public Schools, 225 N. Water Street, Tahlequah, Oklahoma.