

AGENDA FOR
BOARD OF EDUCATION
TEXHOMA PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 61
TEXAS 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. 61 of Texas County, Oklahoma, will hold a **SPECIAL MEETING** on March 22, 2018 at 12:00 o'clock Noon, at the Board Room, Texhoma Public Schools, 418 Elm Street, Texhoma, 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 \$100,000 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 building bonds in the sum of \$100,000 by this school district, authorized at an election called and held for such 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 the 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 2018 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Adjournment.

Name of person posting this Notice: _____
(type or print)

(Signature)

(Title or Position)

Posted this _____ day of March, 2018 at _____ o'clock _____, at the front entrance to the Texhoma School Building, Texhoma, Oklahoma

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
INDEPENDENT SCHOOL DISTRICT NO. 61
TEXAS COUNTY, OKLAHOMA
(TEXHOMA PUBLIC SCHOOLS)**

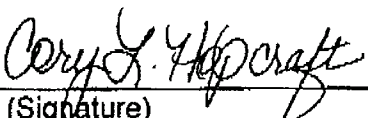
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 61 of Texas County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

DATE: March 22, 2018
TIME: 12:00 o'clock Noon
PLACE: Board Room
Texhoma Public Schools
**STREET
ADDRESS:** 418 Elm Street
Texhoma, Oklahoma

Filed with the **TEXAS COUNTY CLERK** on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

CORY L. HOPCRAFT


(Signature)

Stephen L. Smith, Corp.
(Title)

**TEXAS COUNTY
FILED**

MAR 2 2018

**WENDY JOHNSON COUNTY CLERK
DEPUTY**