



12:02 pm, Apr 10, 2024

**SKIATOOK PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 7
TULSA COUNTY, OKLAHOMA
SPECIAL BOARD MEETING AGENDA
April 15, 2024, AT 12:00 PM
SKIATOOK EDUCATION SERVICE CENTER
355 S. OSAGE, SKIATOOK, 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. 7 of Tulsa County, Oklahoma, will hold a **SPECIAL** Meeting on April 15, 2024 at 12:00 o'clock p.m., at the Board of Education Room, Skiatook Education Service Center, 355 South Osage, Skiatook, Oklahoma.

THE SKIATOOK BOARD OF EDUCATION MAY DISCUSS, MAKE MOTIONS, AND VOTE UPON ALL MATTERS APPEARING ON THIS AGENDA. SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE OR RESCIND OR TAKE NO ACTION ON ANY AGENDA MATTER.

AGENDA

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

- 1. Flag Salute and a Moment of Silence.**
- 2. Call the meeting to order.**
- 3. Determination of a quorum of the Skiatook Board of Education's April 15, 2024 meeting.**
- 4. Determination that the Skiatook Board of Education's April 15, 2024, agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Discussion and possible board action to approve the minutes of the April 8, 2024 regular board meeting.**
- 6. 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.**
- 7. Board to receive bids for the \$3,535,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.**

8. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$3,535,000 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.
9. Board to consider and take action on a resolution designating the general obligation bonds of 2024 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
10. Vote to adjourn.

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

Ida Pearson

(Signature)

Board Minutes Clerk

(Title or Position)

Posted this 10 day of April 2024 at 1:00 o'clock pm, at the front entrance of the Skiatook Education Service Center, Skiatook Public Schools, Skiatook, Oklahoma.

Location: Front Entrance, Skiatook Education Service Center

If you desire to attend a Skiatook Public Schools board meeting but require the availability of a handicapped-accessible restroom, please contact the Superintendent at: (918) 396-1792