

AGENDA FOR

**BOARD OF EDUCATION
CYRIL PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 64
CADDO 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. 64 of Caddo County, Oklahoma, will hold a **SPECIAL** Meeting on December 8, 2017 at 12:00 o'clock p.m., at the Superintendent's Office, Cyril High School West Wing, 326 West Windle Avenue, Cyril, 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 \$610,000 General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$610,000 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 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: Mr. Jamie Mitchell
(type or print)


(Signature)

Superintendent
(Title or Position)

Posted this 6th day of December 2017 at 10 o'clock A.M., at the Outside/Entrance/Superintendent's Office, Cyril High School Building, West Addition Library Media Center, Cyril, Oklahoma