

Special Meeting of the Hilldale Board of Education
May 29, 2013
12:00 P.M.
Superintendent's Office
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

1. Call to order/Roll call.
Statement of Compliance with the Open Meeting Law.
2. 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.
3. Board to receive bids for the \$580,000 Building Bonds of this School District and award bonds to the lowest bidder.
4. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$580,000 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.
5. Board to consider and take action on a resolution designating the general obligation bonds of 2013 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
6. Discussion, consideration, and vote to approve or not approve the employment of Sara Hyde as a secondary math teacher for the 2013-14 school year.
7. The Board will vote to adjourn.

Posting Information:

Date: May 28, 2013

Time: 12:00 p.m.

Place: Entrance to the Hilldale Administration Building
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

By: Dr. Kaylin Coody, Superintendent