

Special Meeting of the Hilldale Board of Education
May 28, 2014
12:00 P.M.
Superintendent's Office
500 East Smith Ferry Road, Muskogee, Oklahoma 74403

Agenda:

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. 29 of Muskogee County, Oklahoma, will hold a **SPECIAL Meeting** on May 28, 2014 at 12:00 o'clock Noon, at the Superintendent's Office, Hilldale Public Schools, 500 East Smith Ferry Road, Muskogee, 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.
2. Roll call.
3. Discussion, consideration, and vote to approve or not approve, 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. Discussion, consideration, and vote to approve or not approve to receive bids for the \$595,000 Building Bonds of this School District and award bonds to the lowest bidder.
5. Discussion, consideration, and vote to approve or not approve a resolution providing for the issuance of building bonds in the sum of \$595,000 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. Discussion, consideration, and vote to approve or not approve a resolution designating the general obligation bonds of 2014 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Adjournment.

Posting Information:

Date: May 23, 2014

Time: 4:00 p.m.

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

By: Dr. Kaylin Coody, Superintendent