

Special Board Meeting  
December 07, 2017 12:00 PM  
Superintendents Office  
500 E Smith Ferry Road  
Muskogee, OK 74403

**1.**Call 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 setting the maturities, date, time and place of the bond sale.

**4.**Board to receive bids for the \$1,400,000 Building Bonds of this School District and take action to award bonds to lowest bidder.

**5.**Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of 1,400,000 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 the levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issuance.

**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.**Vote to adjourn.