

Monday, April 29, 2019 Special Board Meeting
Monday, April 29, 2019 12:00 PM
HILLDALE ADMINISTRATION OFFICE
313 E PEAK BLVD
MUSKOGEE, OK 74403

1. Call to order/Roll Call
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 to setting the maturities, date,time, place of the bond sale.
3. Board to receive bids for the \$1,500,000.00 Combined Purpose Building Bonds of this School District and take possible action to award bonds to the lowest bidder.
4. Board to consider and take possible action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$1,500,000 by the 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 the 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 possible action on a resolution designating the general obligation bonds of 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b) (3) (B) of the Internal Revenue Code of 1986.
6. Discussion, consideration, and possible vote to combine Hilldale Lower Elementary site 105 and Hilldale Upper Elementary site 110 to Hilldale Elementary site 105 for the 2019-2020 School Year.
7. Discussion, consideration, and possible vote to hire a girls basketball coach for the 2019-2020.
8. Vote to adjourn.

Posted this 24th day of April, 2019, at 4:00 o'clock P M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.


Signature