

Monday, April 27, 2020 Special Board Meeting
Monday, April 27, 2020 12:00 PM
Virtual Meeting - *agenda*
313 E PEAK BLVD
MUSKOGEE, OK 74403

1. 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 Virtual Meeting** on April 27, 2020 at 12:00 Noon, at the Administrative Office, District Service Center, Hilldale Public Schools, 313 East Peak Blvd., Muskogee, Oklahoma.

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

Via Teleconference:

Via Videoconference: Kevin Schmidt - President Derek Nunn - Vice President

Vernon Antonioni - Clerk Rick Parson - Member Dean Robertson - Member

A representative will be present at the Administrative Office to accept any bids submitted pursuant to the bond sale. Patrons may join meeting virtually through the following website:
<https://us04web.zoom.us/j/503964580?pwd=WWNnL1FUdUF5Q3BLVmxDTUU0TWNNQT09>

2. Call meeting to order.

3. Roll Call.

4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an Acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

5. Board to receive bids for the \$1,565,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.

6. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$1,565,000 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.

7. Board to consider and take action on a resolution designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

8. Discussion, consideration, and possible vote to approve 1 to 1 Digital Learning Policy and Procedures for 2020-2021.

9. Discussion, consideration, and possible vote to approve or not approve volunteer stipend for support staff for service from April 6 to May 8. 2020.

10. The Board will vote to adjourn.

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Signature