

**AGENDA FOR**

**BOARD OF EDUCATION  
HILDALE PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 29  
MUSKOGEE COUNTY, OKLAHOMA**

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 April 25, 2022 at 12:00 o'clock noon, at the Administrative Office, District Service Center, Hilldale Public Schools, 313 East Peak Blvd., Muskogee, Oklahoma.

**AGENDA**

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. 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 \$1,645,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$1,645,000 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. Board to consider and take action on a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Adjournment.

Name of person posting this Notice: Erik Puckett  
(type or print)

E. Puckett  
(Signature)

Supt.  
(Title or Position)

Posted this 18<sup>th</sup> day of April, 2022 at \_\_\_\_\_ o'clock \_\_\_\_\_ at the front door of the Administration Building, Hilldale Public Schools, Muskogee, Oklahoma.