

Monday, April 28, 2025 Special Board Meeting

Monday, April 28, 2025 12:00 PM

HILLDALE ADMINISTRATION OFFICE DISTRICT SERVICE CENTER
313 E PEAK BLVD
MUSKOGEE, OK 74403

AGENDA

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 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 \$1,865,000 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 building bonds in the sum of \$1,865,000 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 2025 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Discussion and Possible Action to Approve Local Development Act Tax Incentive Agreement related to Project Scissortail, a data center campus project in the City of Muskogee, between the City of Muskogee, the Board of County Commissioners of Muskogee County, The Board of Education of Independent School District No. I-29 of Muskogee County, Oklahoma, the Board of Education of Independent School District No. I-20 of Muskogee County, Oklahoma, the Board of Education of the Indian Capital Technology Center District No. 4, the Board of Trustees of Muskogee County Emergency Medical Service, the Board of Trustees of the Eastern Oklahoma Library System, the Board of the Muskogee County Health Department, Ferdinand Technologies, LLC, and Pioneer Trail, LLC.
8. The Board will vote to adjourn.

Name of person posting this Notice: Sharon Mocha

Sharon Mocha

(Signature)

School Board Minutes Clerk

(Title or Position)

Posted this 22nd day of April, 2025, at 1:00 o'clock PM, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

Erik Rickett

Signature