

Monday, May 22, 2023 Special Board Meeting

Monday, May 22, 2023 12:00 PM

HILLDALE ADMINISTRATION OFFICE
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 Meeting** on May 22, 2023 at 12:00 Noon, at the Administrative Office, District Service Center, Hilldale Public Schools, 313 East Peak Blvd., Muskogee, Oklahoma.

REVISED AGENDA

The following is a list of the business to be conducted by the Hilldale Board of Education at the above meeting.

2. Call meeting to order by Board President at 12:00 PM.
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 \$1,550,000 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 \$1,550,000 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 2023 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 or not approve Form 307, Request for Approval of State Aid and/or Federal Funds for Schools Building Fund.
9. The Board will vote to adjourn.

Posted this 10th day of MAY, 2023, at 1:00 o'clock P.M, at the entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.

A handwritten signature in cursive script, appearing to read "Erik Peck". The signature is written in dark ink on a white background.

Signature