AGENDA FOR

BOARD OF EDUCATION BUFFALO PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 4 HARPER 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. 4 of Harper County, Oklahoma, will hold a **SPECIAL Meeting** on May 13, 2024 at 6:45 o'clock p.m. at the Buffalo High School, Room 30, Buffalo Public Schools, 605 Southeast 2nd Street, Buffalo, 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 the bond sale.
- 4. Board to receive bids for the \$1,445,000 General Obligation Combined Purpose 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 general obligation combined purpose bonds in the sum of \$1,445,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; 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 2024 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:
 (type or print)

 (Signature)
 (Title or Position)

 Posted this ______ day of May, 2024, at ______ o'clock ______ at the south door of the ______ Building, Buffalo Public Schools, Buffalo, Oklahoma

NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 4 HARPER COUNTY, OKLAHOMA (BUFFALO PUBLIC SCHOOLS)

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. 4 of Harper County, Oklahoma, will hold a SPECIAL MEETING as follows:

DATE:	May 13, 2024
TIME:	6:45 o'clock p.m.
PLACE:	Buffalo High School, Room 30 Buffalo Public Schools
STREET ADDRESS:	605 Southeast 2 nd Street Buffalo, Oklahoma

Filed with the **HARPER COUNTY CLERK** on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

ASHLEY BEATS

(Signature)

Stephen L. Smith. Corp. (Title)



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- 4. Board to receive bids for the \$1,445,000 General Obligation Combined Purpose 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 general obligation combined purpose bonds in the sum of \$1,445,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
- Board to consider and take action on a resolution designating the general obligation bonds of 2024 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:_____

(type or print)

(Signature)

(Title or Position)

Posted this _____ day of May, 2024, at _____ o'clock _____ at the south door of the _____ Building, Buffalo Public Schools, Buffalo, Oklahoma