

AGENDA FOR
BOARD OF EDUCATION
AVANT PUBLIC SCHOOLS
ELEMENTARY SCHOOL DISTRICT NO. 35
OSAGE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 35 of Osage County, Oklahoma, will hold a **SPECIAL Meeting** on June 4, 2018 at 5:50 o'clock p.m., at the Teachers' Workroom, Avant Public Schools, 1st and Cherokee, Avant, 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 \$550,000 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 \$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.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2018 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 _____, 2018 at _____ o'clock _____, at the front door of the Avant School Building, Avant Public Schools, Avant, Oklahoma.

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
ELEMENTARY SCHOOL DISTRICT NO. 35
OSAGE COUNTY, OKLAHOMA
(AVANT PUBLIC SCHOOLS)**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 35 of Osage County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

DATE: June 4, 2018
TIME: 5:50 o'clock p.m.
PLACE: Teachers' Workroom
Avant Public School
STREET ADDRESS: 1st and Cherokee
Avant, Oklahoma

FILED
STATE OF OKLAHOMA
2018 MAY 24 AM 8:01
OSAGE COUNTY CLERK
SHELLIA BELLAMY
BY _____ DEP.

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

Name of person filing this notice: CORY L. HOPCRAFT

Cory L. Hopcraft
(Signature)

Stephen L. Smith, Corp.
(Title)