

AGENDA FOR
BOARD OF EDUCATION
WOODWARD PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 1
WOODWARD 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. 1 of Woodward County, Oklahoma, will hold a **SPECIAL Meeting** on April 15, 2021, at 12:00 o'clock Noon, at the Administration Building, Woodward Public Schools, 1023 10th Street, Woodward, 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 \$2,850,000 Taxable 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 taxable building bonds in the sum of \$2,850,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating bond counsel for this issue of bonds; designating registrar and paying agent for this issue of bond; and providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
6. Adjournment.

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

(Signature) (Title or Position)

Posted this _____ day of April, 2021, at _____ o'clock ____ M. at the front door of the Board of Education Building, Woodward, Oklahoma.