

**AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 103
LINCOLN COUNTY, OKLAHOMA
PRAGUE PUBLIC SCHOOLS
PRAGUE BOARD OFFICE
SEPTEMBER 26, 2018
10:00 AM**

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. 103 of Lincoln County, Oklahoma will hold a **SPECIAL MEETING** on September 26, 2018, at 10:00 o'clock A.M., at the Office of the Board, Prague Board Office, Highway 62 & Bluebell Road, Prague, 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 \$360,000 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 \$360,000 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: Erica McCaughey
(type or print)

Erica McCaughey
(Signature)

Superintendent Secretary
(Title or Position)

Posted this 21st day of September, 2018 at 10 o'clock am at the front window of the Administrative Building, Prague Public Schools, Prague, Oklahoma.