AGENDA FOR

BOARD OF EDUCATION
SPERRY PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 8
TULSA 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. 8 of Tulsa County, Oklahoma, will hold a **SPECIAL Meeting** on March 12, 2024, at 12:00 o'clock p.m., at the Board Room, Sperry Public Schools, 400 West Main Street, Sperry, 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 consider and take action on receiving bids for the $1,125,000 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 $1,125,000 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 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: _Misty Fisher_____

_____(type or print)_____

_____   _Minutes Clerk_____
(Signature)   (Title or Position)

Posted this __8th__ day of March, 2024, at __3:00__ o'clock __P__.M., at the front entrance of the Administration Office, Sperry Public Schools, Sperry, Oklahoma.