

Agenda for

Board of Education
Independent School District No. 24
Pontotoc County, Oklahoma
Latta 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. 24, Pontotoc County, Oklahoma, will hold a **SPECIAL** meeting on the **23rd day of May, 2023, at 1:00 o'clock p.m.**, at the Superintendent's Office, Superintendent's Office Building, Latta Public Schools, 13925 County Road 1560, Latta, 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 take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$615,000 General Obligation Transportation Equipment Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Transportation Equipment Bonds in the sum of \$615,000 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 the issue.
8. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. Adjournment.

Name of person posting this Notice:

Andrea Nickell

(type or print)

Andrea Nickell
Signature

Supt. Secretary
Title

Posted this 18th day of May, 2023, at 9:45 o'clock A.M., at the entrance to the Superintendent's Office Building and the Latta High School, Latta Public Schools, 13925 County Road 1560, Latta, Oklahoma.