

AGENDA FOR
BOARD OF EDUCATION
PERKINS-TRYON PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 56
PAYNE 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. 56 of Payne County, Oklahoma, will hold a **SPECIAL Meeting** on February 22, 2022 at 12:00 o'clock Noon, at the Board Room, Perkins-Tryon Public Schools, 103 S.W. 2nd, Perkins, 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 \$1,050,000 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 building bonds in the sum of \$1,050,000 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 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Vote to amend the school calendar for school year 2022-2023.
8. Board to discuss and take possible action on section C of Board Policy Manual.
9. Adjournment.

Name of person posting this Notice:

Sue Watkins
(type or print)

Sue Watkins
(Signature)

Admin. Asst.
(Title or Position)

Posted this 16th day of February, 2022 at 4:00 o'clock _____, at the outside front door of the Administration Office, Perkins-Tryon Public Schools, Perkins, Oklahoma.