

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
TULSA COUNTY, OKLAHOMA
BROKEN ARROW 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. 3 of Tulsa County, Oklahoma will hold a **SPECIAL MEETING** on February 15, 2023, at 12:00 o'clock noon, at the ESC Board Room, Broken Arrow Public Schools, 701 South Main Street, Broken Arrow, 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 \$25,000,000 Taxable 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 taxable general obligation combined purpose bonds in the sum of \$25,000,000 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. Adjournment.

Name of person posting this Agenda: _____

Janet Brown

(type or print)

Board Clerk

Janet Brown
(Signature)

Title

Posted this 10th day of February, 2023, at 12:00 o'clock P.m., at the front entrance of the Education Service Center, Broken Arrow Public Schools, Broken Arrow, Oklahoma.

