Public Notice

In accordance with HB 1416 of the 1st Regular Session of the 36th Oklahoma Legislature, the North Rock Creek Board of Education will meet in special session on:

Date: July 24, 2015 Time: 12:00 p.m.

Place: North Rock Creek School – Berm Conference Room

42400 Garrett's Lake Road Shawnee, OK 74804

Note: The North Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote or take action on any item on this agenda.

The agenda for this meeting will be as follows:

- 1. Call to order and recording of members present and absent.
- 2. Approval of the agenda.
- 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 \$800,000 Building Bonds of this School District and 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 \$800,000 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; designating the registrar and paying agent for this issue of bonds, and fixing other details of issue.
- 6. Board to consider and take action on a resolution designating the general obligation bonds of 2015 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
- 7. Adjournment.

This agenda was posted on the inside of the front door of the elementary building on the 23rd day of July 2015 before 12:00 pm.

Blake Moody, Superintendent