

## **Agenda for**

Board of Education  
Independent School District No. 71  
Kay County, Oklahoma  
Ponca City 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. 71, Kay county, Oklahoma, will hold a **SPECIAL** meeting on the **5<sup>th</sup> day of March, 2019**, at **12:00 o'clock Noon**, at the Board Room, Administration Center, Ponca City Public Schools, 613 E. Grand Ave., Ponca City, 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 discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.**
- 4. Board to discuss continuing disclosure obligations.**
- 5. Board to receive bids for the \$1,905,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.**
- 6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,905,000 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.**
- 7. Board to consider and take action on bids for the Washington Elementary Phase 2 Remodel/Addition in the amount of \$382,949.00.**

Commentary:

Kyler Construction Group received bids on February 21, 2019 at 2:00 p.m. to construct a safe and secure school entrance and new office space for Washington Elementary Phase 2 Remodel/Addition. Bret Smith and Kyler Construction Group will answer questions.

### **RECOMMENDED ACTION**

The Superintendent recommends approval.

**8. Adjournment.**

Name of person posting this Notice:

Kathy Conrad

A handwritten signature in cursive script that reads "Kathy Conrad". The signature is written in black ink and is positioned above a horizontal line.

Signature

Deputy Board Clerk

Posted this 28th day of February, 2019, at 11:00 a.m., on the front glass window of the Ponca City Administration Center, Ponca City Public Schools, 613 E. Grand Ave., Ponca City, Oklahoma.