

**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 **7th day of March, 2017, at 12:00 o'clock Noon**, at the 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 \$6,375,000 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 \$6,375,000 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 a resolution designating the general obligation bonds of 2017 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Adjournment.

Name of person posting this Notice:

Betty Johnston  
(type or print)

Betty Johnston  
Signature

Board Clerk  
Title

Posted this 2nd day of March, 2017, at 8:00 o'clock A.M., on the front glass door of the Ponca City Administration Center, Ponca City Public Schools, 613 E. Grand Ave., Ponca City, Oklahoma.