AGENDA FOR

BOARD OF EDUCATION
COMMERCE PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 18
OTTAWA 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. 18 of Ottawa County, Oklahoma, will hold a **SPECIAL Meeting** on July 12, 2018 at 12:00 o'clock p.m., at the Board of Education Building, Commerce Public Schools, 217 Commerce Street, Commerce, 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 $555,000 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 $555,000 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 a resolution designating the general obligation bonds of 2018 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

7. Adjournment.

Name of person posting this Notice: Jimmy R. Haynes Ed. S.
(type or print)

(Signature)

Superintendent of Schools
(Title or Position)

Posted this 9th day of July, 2018, at 10:00 o'clock a.m., at the front door of the Board of Education Building, Commerce Public Schools, Commerce, Oklahoma.