

Agenda for

Board of Education
Independent School District No. 1
Sequoyah County, Oklahoma
Sallisaw 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. 1, Sequoyah County, Oklahoma, will hold a **SPECIAL** meeting on the **24th day of January, 2023**, at **12:00 o'clock Noon**, at the Administration Building, Sallisaw Public Schools, 701 South J.T. Stites Blvd., Sallisaw, 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 take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$990,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$990,000 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.
8. Adjournment.

Name of person posting this Notice:

Brooke Griffey
(type or print)

Brooke Griffey
Signature

Minutes Clerk
Title

Posted this 23rd day of January, 2023, at 9:00 o'clock A.M., on the front door of the Administration Building, Sallisaw Public Schools, 701 South J.T. Stites Blvd., Sallisaw, Oklahoma.