

**AGENDA FOR**  
**BOARD OF EDUCATION**  
**CHISHOLM PUBLIC SCHOOLS**  
**INDEPENDENT SCHOOL DISTRICT NO. 42**  
**GARFIELD 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. 42, Garfield County, Oklahoma, will hold a **SPECIAL Meeting** on May 11, 2016 at 11:00 o'clock A.M., at the Elementary School, Chisholm Public Schools, 300 Redwood, Enid, 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 \$800,000 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 \$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; and fixing other details of issue.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2016 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: \_\_\_\_\_

Roydon Tilley  
(type or print)

Roydon Tilley  
(Signature)

Superintendent  
(Title or Position)

Posted this 9<sup>th</sup> day of May, 2016 at 5:00 o'clock pm, at the front door, Chisholm Elementary Building, Enid, Oklahoma.