

**A G E N D A**  
Special Board Meeting  
Eastern Oklahoma County Technology Center #23  
4601 N. Choctaw Rd., Choctaw, OK  
Kenneth W. Hayes Board Room  
April 14th, 2011 12:00 Noon

1. Call Meeting to Order
2. Roll Call of Board Members to Establish Quorum
3. Board to receive bids for the \$760,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
4. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$760,000 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.
5. Board to consider and take action on a resolution designating the general obligation bonds of 2011 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
6. Motion, Consideration and Vote for Approval to Adjourn

Posted By: \_\_\_\_\_  
Date Posted: \_\_\_\_\_  
Time Posted: \_\_\_\_\_  
Place Posted: \_\_\_\_\_  
Signed: \_\_\_\_\_

The next meeting of the Board is:

**Tuesday, May 10, 2011**  
**5:30 p.m.**  
**Kenneth W. Hayes Board Room**