

## Agenda for

Board of Education  
Elementary School District No. 39  
LeFlore County, Oklahoma  
Fanshawe Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 39, LeFlore County, Oklahoma, will hold a **SPECIAL** meeting on the **25th day of April, 2023, at 5:45 o'clock p.m.**, at the Superintendent's Office, Fanshawe School Building, Fanshawe Public Schools, 39283 Grizzly Lane, Fanshawe, 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 \$115,000 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 \$115,000 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 2023 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:

Angie Moody  
(type or print)

Angie Moody  
Signature

Secretary / Treasurer  
Title

Posted this 17<sup>th</sup> day of April, 2023, at 2:22 o'clock P.M., on the front door to Fanshawe School Building, Fanshawe Public Schools, 39283 Grizzly Lane, Fanshawe, Oklahoma.