

**AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-40
NOWATA COUNTY, OKLAHOMA
NOWATA 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. 40, Nowata County, Oklahoma will hold a Special Meeting on the 15th day of November, 2011, at 1:00 p.m., in the High School Library, High School Building, Nowata Public Schools, 707 West Osage, Nowata, Oklahoma, 74048.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

- I. Call to order.
- II. Roll call.
- III. Board to receive bids for the \$1,100,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
- IV. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,100,000 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.
- V. Board to consider and take action on a resolution designating the general obligation bonds of 2012 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Name of person posting this notice:

Title

Fred Bailey

Superintendent