

STATE OF OKLAHOMA

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COUNTY OF ALFALFA

I, the undersigned, Clerk of the Board of Education, Timberlake School District No. 1093 of Alfalfa County, Oklahoma certify that notice of the time, date, and place of this special meeting was given at least 48 hours prior to this and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of special meetings.

I also certify that at least 24 hours prior to this special meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 14th day of March, 2019

Patsy Judd, Clerk, Board of Education

SPECIAL BOARD MEETING
Timberlake Board of Education
March 14, 2019
12:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. Call 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 calling of a special election to authorize general obligation bonds.
4. Board to consider and take possible action on receiving bids for the \$2,100,000 General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$2,100,000 by this School District, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; 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 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Vote to adjourn.

This agenda was posted on the inside of the front door of Timberlake Administration Office at 601 N. Main, Helena, OK at _____ on the _____ day of March 2019 and notice of this special meeting was given to the Alfalfa County Clerk on _____.

_____, Minutes Clerk.