

**Agenda for**

Board of Education  
Independent School District No. 2  
Beckham County, Oklahoma  
Merritt 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. 2, Beckham County, Oklahoma, will hold a **SPECIAL** meeting on the **5th day of January, 2017, at 12:00 o'clock Noon**, at the Office of the Superintendent, Merritt High School, Merritt Public Schools, 19693 East 1130 Road, Elk City, 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 \$975,000 General Obligation Combined Purpose 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 Combined Purpose Bonds in the sum of \$975,000 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 2017 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:

Erin Gibbins

(type or print)

Erin Gibbins

Signature

Business Manager

Title

Posted this 3rd day of Jan, 2017, at 2:30 o'clock P.M., on the front window of the high school building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.