

Agenda for

Board of Education
Independent School District No. 90
Grant County, Oklahoma
Pond Creek-Hunter 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. 90, Grant County, Oklahoma, will hold a **SPECIAL** meeting on the **12th day of June, 2015**, at **12:00 o'clock Noon**, at the Board of Education Room, Administration Building, Pond Creek-Hunter Public Schools, 200 East Broadway, Pond Creek, 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 \$555,000 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 \$555,000 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 2015 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:

Joel Quinn
(type or print)

Joel Quinn
Signature

Superintendent
Title

Posted this 11 day of June, 2015, at 9:30 o'clock 4 .M., at the front door of the Administration Building, Pond Creek-Hunter Public Schools, 200 East Broadway, Pond Creek, Oklahoma.

Notice of Special Meeting
of the Board of Education of
Independent School District No. 90
Grant County, Oklahoma
(Pond Creek-Hunter Board Of Education)

As required by Section 311, Title 26 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 90, Grant County, Oklahoma, will hold a **SPECIAL** meeting as follows:

DATE: 12th day of June, 2015
TIME: 12:00 o'clock Noon
PLACE: Board of Education Room
Administration Building
Pond Creek-Hunter Public Schools
STREET
ADDRESS: 200 East Broadway
Pond Creek, Oklahoma

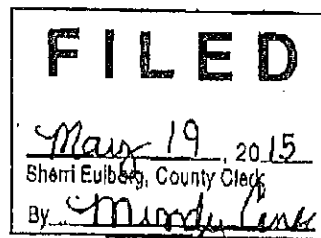
Filed with the Grant County Clerk on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice: Ron Fisher

R. Fisher
(Signature)

President
Stephen H. McDonald & Associates, Inc.
(Title)

CERTIFICATION STAMP BELOW



Special Board Meeting
Pond Creek-Hunter Board of Education
June 12, 2014 at 12:30 p.m.
Board of Education Room, Administration Building
Pond Creek-Hunter School
200 East Broadway
Pond Creek, Oklahoma 73766

AGENDA

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to decide not to vote on any item on this agenda

01. Call the meeting to order and adopt the agenda
02. Board vote to accept or not accept quotes for geotechnical services for the 2015 Bond Program sites
03. Board vote to accept or not accept quotes for surveying services for the 2015 Bond Program sites
04. Board vote or not vote to adjourn

Joel Quinn
Pond Creek-Hunter Schools

Superintendent of Schools

DATE 6/11/15 BY Joel Quinn

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT LEAST 24 HOURS PRIOR TO THE MEETING TIMES LISTED ABOVE AND, IN CASES OF A SPECIAL AND/OR EMERGENCY MEETING, NOTICE WAS GIVEN TO THE COUNTY CLERK, GRANT COUNTY, OKLAHOMA BY () TELEPHONE, () IN PERSON, OR () IN WRITING AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING

NOTICE OF MEETING

(Special, Emergency, Canceled, Continued, Reconvened or Rescheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF COUNTY CLERK
RE: HB 1416 OF 1ST REG. SESS. OF 36TH OKLA. LEG. (1977)

DATE: June 12, 2015

SCHOOL DISTRICT NAME & NUMBER: Pond Creek-Hunter School I-090

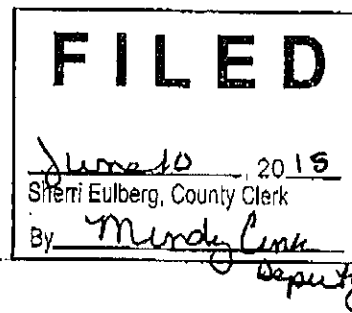
ADDRESS: 200 E. Broadway, Pond Creek, OK 73766

TELEPHONE: 580-532-4241

FAX: 580-532-4965

	<u>DATE</u>	<u>TIME</u>	<u>PLACE OF MEETING</u>
Special Meeting	(X) 6-12-15	12:30 p.m.	Board of Education Room
Canceled Meeting	()		
Convened or Continued Meeting	()		
Rescheduled Regular Meeting	()		

REMARKS:



NAME OF PERSON REPORTING DATE: Joel Quinn

Title: Superintendent

SIGNATURE

Special Board Meeting
Pond Creek-Hunter Board of Education
June 12, 2014 at 1:00 p.m.
Board of Education Room, Administration Building
Pond Creek-Hunter School
200 East Broadway
Pond Creek, Oklahoma 73766

AGENDA

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to decide not to vote on any item on this agenda

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Joel Quinn
Pond Creek-Hunter Schools

Superintendent of Schools

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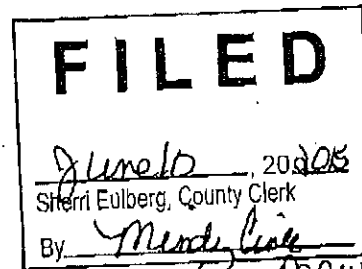
SCHOOL DISTRICT NAME & NUMBER: Pond Creek-Hunter School I-090

ADDRESS: 200 E. Broadway, Pond Creek, OK 73766

TELEPHONE: 580-532-4241

FAX: 580-532-4965

	<u>DATE</u>	<u>TIME</u>	<u>PLACE OF MEETING</u>
Special Meeting	(X) 6-12-15	1:00 p.m.	Board of Education Room
Canceled Meeting	()		
Convened or Continued Meeting	()		
Rescheduled Regular Meeting	()		



REMARKS:

NAME OF PERSON REPORTING DATE: Joel Quinn

Title: Superintendent

SIGNATURE