

**Agenda for**

Board of Education  
Independent School District No. 7  
Custer County, Oklahoma  
Thomas-Fay-Custer Unified 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. 7, Custer County, Oklahoma, will hold a **SPECIAL** meeting on the **18th day of February, 2016, at 12:00 o'clock Noon**, at the Board of Education Conference Room and Superintendent's Office, Thomas High School, Thomas-Fay-Custer Unified Public Schools, 920 North Main Street, Thomas, Oklahoma.

**AGENDA**

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

1. Call to order and roll call of members.
2. Determination of a Quorum.
3. Statement of compliance to Oklahoma's Open Meeting Law.
4. Oath of Office for Newly Elected Board of Education Seat #1 Richard Bright.
5. Annual reorganization of the Board of Education.
  - A. Election of Board President.
  - B. Election of Board Vice-President.
  - C. Election of Board Clerk.
  - D. Appointment of the Clerk of the Board as Executive Session Minutes Clerk.
6. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
7. Board to discuss continuing disclosure obligations.
8. Board to receive bids for the \$550,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
9. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$550,000 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.
10. Board to consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
11. Adjournment.

Name of person posting this Notice:

Rob Royalty  
(type or print)

Rob Royalty  
Signature

Superintendent  
Title

Posted this 16<sup>th</sup> day of February, 2016, at 10:00 o'clock A.M., at the front door of the Thomas High School Building, Thomas-Fay-Custer Unified Public Schools, 920 North Main Street, Thomas, Oklahoma.