

AGENDA FOR

**BOARD OF EDUCATION
GORE PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 6
SEQUOYAH COUNTY, OKLAHOMA**

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. 6 of Sequoyah County, Oklahoma, will hold a **SPECIAL Meeting** on October 5, 2016 at 12:00 o'clock Noon, at the Conference Room, Gore Public Schools, 1200 North Highway 10, Gore, Oklahoma.

AGENDA

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

Invocation

1. Call meeting to order.
2. Roll call.
3. Board to consider and take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the fiscal year 2016-2017.
4. 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 bond sale.
5. Board to receive bids for the \$410,000 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 building bonds in the sum of \$410,000 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 issue.
7. 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.
8. Board to consider and take action on contracting with construction company for CM services for event center and safe rooms' construction.
9. Adjournment.

Name of person posting this Notice: _____

(Signature)

(Title or Position)

Posted this _____ day of _____, 2016 at _____ o'clock _____.M., at the front entrance to the Gore Public Schools Main Campus, Gore, Oklahoma.

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
INDEPENDENT SCHOOL DISTRICT NO. 6
SEQUOYAH COUNTY, OKLAHOMA
(GORE 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. 6 of Sequoyah County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

DATE: October 5, 2016
TIME: 12:00 o'clock Noon
PLACE: Conference Room
Gore Public Schools

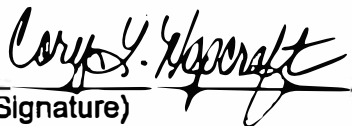
STREET 1200 North Highway 10
Gore, Oklahoma 74435
ADDRESS:

One mile West on Hwy
10 form jct. Hwy 100

Filed with the **SEQUOYAH COUNTY CLERK** on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

Cory L. Hopcraft



(Signature)

STEPHEN L. SMITH CORP.
(Title)

STATE OF OKLAHOMA
COUNTY OF SEQUOYAH
This instrument was filed for record in
the County Clerk's Office.

SEP 19 2016

At 8:00 o'clock a M and is Recorded
in Book No. _____ Page No. _____
By Julie Haywood JULIE HAYWOOD, County Clerk Deputy