Agenda for

Board of Education
Independent School District No. 5
Custer County, Oklahoma
Arapaho-Butler 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. 5, Custer County, Oklahoma, will hold a **SPECIAL** meeting on the **10th day of January, 2018, at 12:00 o'clock Noon,** at the Arapaho-Butler H.S. Library, Arapaho-Butler Public Schools, 214 North 12th Street, Arapaho, Oklahoma.
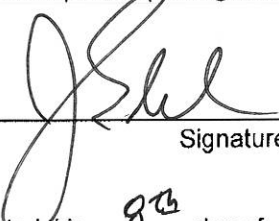
AGENDA

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 $1,845,000 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 $1,845,000 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 2018 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:

Jay Edelen
(type or print)

_____
Signature

Superintendent
Title

Posted this ___8th___ day of ___Jan___, 20_18_, at ___10___ o'clock _A_.M., at the south front exterior glass window next to the entrance of Arapaho-Butler High School Building, Arapaho-Butler Public Schools, 214 North 12th Street, Arapaho, Oklahoma.