

**AGENDA
SPECIAL MEETING
OF THE
BOARD OF EDUCATION OF
ELEMENTARY SCHOOL DISTRICT NO. 77 OF
OSAGE COUNTY, OKLAHOMA**

DATE OF MEETING: Tuesday, May 29, 2018

TIME OF MEETING: 12:00 o'clock p.m. (Noon)

PLACE OF MEETING: Media Center
McCord School Building
977 S. McCord Road
Ponca City, OK 74604

1. Call to order
2. Determination of Quorum
3. Consider and take action with respect to approving professional services agreements pertaining to the proposed 2018 GO Bonds
4. Consider and take action with respect to a resolution authorizing the calling and holding of an election in Elementary School District Number 77 of Osage County, Oklahoma, for the purpose of submitting to the registered qualified electors thereof the question of the issuance of the bonds of said school district, to be issued in one or more series, in the sum of Two Million Nine Hundred Seventy Thousand Dollars (\$2,970,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings to provide additional classroom facilities and other facility improvements, including reconstruction of access points for increased safety and security, to acquire school furniture, fixtures and equipment, or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and levying and collecting an annual tax in such district, in addition to all other taxes, upon all the taxable property in said district for the payment of the interest and principal of said bonds; and containing other provisions related thereto.
5. Discussion and Vote to Approve or Not Approve Flooring Bids.

Recommended Action: Motion Needed
6. Discussion and Vote to Approve or Not Approve Painting Bids.

Recommended Action: Motion Needed
7. Discussion and Vote to Approve or Not Approve Restroom Repairs.

Recommended Action: Motion

8. Discussion and Vote to Approve or Not Approve Architects Plans for Drainage Issue by Gym.

Recommended Action: Motion Needed

This Agenda pertaining to the Special Meeting of the Board of Education of Elementary School District Number 77 of Osage County, Oklahoma was posted in prominent public view and open to the public prior to 12:00 p.m. (Noon), on Friday May 25, 2018.

By: Beverly Moore
Name: Beverly Moore
Title: Superintendent/Principal

(SEAL)