

AGENDA FOR
BOARD OF EDUCATION
CASHION PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 89
KINGFISHER 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. 89 of Kingfisher County, Oklahoma, will hold a **SPECIAL Meeting** on September 6, 2023 at 12:00 o'clock p.m., at the Conference Room, Cashion Public Schools, 101 North Euclid, Cashion, 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 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.
4. Board to receive bids for the \$1,955,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds, in the sum of \$1,955,000 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.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Adjournment.

Name of person posting this Notice: _____
(type or print)

(Signature)

(Title or Position)

Posted this _____ day of _____, 2023 at _____ o'clock _____
at the southeast entrance to the Cashion High School Building, Cashion Public Schools,
Cashion, Oklahoma.

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
INDEPENDENT SCHOOL DISTRICT NO. 89
KINGFISHER COUNTY, OKLAHOMA
(CASHION PUBLIC SCHOOLS)**

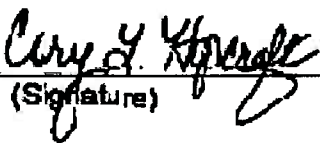
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 89 of Kingfisher County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

DATE: September 6, 2023
TIME: 12:00 o'clock p.m.
PLACE: Conference Room
Cashion Public Schools
**STREET
ADDRESS:** 111 North Euclid
Cashion, Oklahoma

Filed with the KINGFISHER 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)

RECEIVED
AUG 11 2023
KINGFISHER COUNTY CLERK
JEANNIE BEOVERS