

Special Meeting, Alva Board of Education Agenda  
March 24, 2009, 12:00 p.m., Board Room, Superintendent's Office  
418 Flynn St., Alva, OK 73717-2238  
Telephone (580) 327-4823 FAX (580) 327-2965

\*Policy, Procedures and Contracts are available for review in the Administration office of the Alva School District. The order of items on the agenda may be changed. The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. This agenda was posted March 13, 2009, at 8:30 a.m. on the window of the Administration Office and faxed or mailed to news media as of this date. Notice of Scheduled Board of Education meetings for 2009 on file as of December 15, 2008 at the County Clerk's office in the Woods County Courthouse. Notice of this special meeting was filed with the County Clerk on March 9, 2009.

1. Call to order and recording of members present and absent
2. Board to receive bids for the \$2,820,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder
3. Board to receive bids for the \$150,000 General Obligation Transportation Equipment Bonds of this school district and award bonds to the lowest bidder
4. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$2,820,000 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
5. Board to consider and take action on a resolution providing for the issuance of General Obligation Transportation Equipment Bonds in the sum of \$150,000 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
6. Board to consider and take action on two separate resolutions designating the general obligation bonds of 2009 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 AGENDA: DON L. RADER

Signature: \_\_\_\_\_ Title: Superintendent

Posted this 13<sup>th</sup> day of March, 2009, at 8:30 o'clock a.m., at the front window of the Administration Building, Alva Public Schools, 418 Flynn Street, Alva, Oklahoma.