

AGENDA FOR

**BOARD OF EDUCATION
COWETA PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 17
WAGONER 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. 17 of Wagoner County, Oklahoma, will hold a **Special Meeting** on April 9, 2025 at 12:00 o'clock p.m, at the Board Room, Education Service Center, Coweta Public Schools, 14540 S. 302nd East Avenue, Coweta , Oklahoma.

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 action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025 .
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 \$6,375,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$6,375,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; 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 2025 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:

(type or print)

(Signature)

(Title or Position)

Posted this _____ day of _____, 2025 at _____ o'clock _____ at the entrance to the Education Service Center, Coweta Public Schools, Coweta, Oklahoma.