

AGENDA  
MILLWOOD BOARD OF EDUCATION  
May 22, 2008  
COMMONS AREA, ARTS ACADEMY  
6700 MARTIN L. KING AVENUE  
OKLAHOMA CITY, OKLAHOMA 73111-7999

As required by Title 25 of the Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education of Independent School District No. 37, Oklahoma County, Oklahoma, will hold a Special Session on May 22, 2008, at 12:00 p.m., at the Arts Academy Conference Room, Millwood Public Schools, 6700 Martin L. King Avenue, Oklahoma City, Oklahoma.

CALL TO ORDER

ROLL CALL

1. APPROVAL OF AGENDA

2. PROPOSED SPECIAL SESSION

- A. Vote to authorize Mr. Christopher J. Harrison, Sr., immediate past president of Millwood Board of Education, to execute or sign documents resulting from action so taken May 22, 2008 during special meeting.

ACTION \_\_\_\_\_

- B. Board to receive bids for the \$405,000 General Obligation Building Bonds of Independent School District Number 37, Oklahoma County, Oklahoma, and award bonds to the lowest bidder.

ACTION \_\_\_\_\_

- C. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$405,000 by Independent School District Number 37, Oklahoma County, Oklahoma 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.

ACTION \_\_\_\_\_

- D. Board to consider and take action on a resolution designating the general obligation bonds of 2008 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

ACTION \_\_\_\_\_

3. ADJOURN

ACTION \_\_\_\_\_

This agenda was posted at 4:00 p.m. on the 20<sup>ST</sup> day of May 2008, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on May 12, 2008.

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Mary C. Miller, Executive Assistant to the Superintendent