

**AGENDA
MILLWOOD BOARD OF EDUCATION
SPECIAL SESSION
ARTS ACADEMY COMMONS
6700 MARTIN L. KING AVENUE
OKLAHOMA CITY, OKLAHOMA 73111-7999**

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. 37, Oklahoma County, Oklahoma, will hold a SPECIAL meeting on May 29, 2009, at 12:00 Noon, at the Millwood Arts Academy Commons, Millwood Public Schools, 6700 Martin L. King Avenue, Oklahoma City, Oklahoma.

CALL TO ORDER BY THE PRESIDENT OF THE BOARD
ROLL CALL

1. APPROVAL OF AGENDA

2. PROPOSED SPECIAL SESSION

- A. Board to receive bids for the \$440,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.**

ACTION _____

- B. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$440,000 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.**

ACTION _____

- C. Board to consider and take action on a resolution 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.**

ACTION _____

3. VOTE TO ADJOURN

ACTION _____

This agenda was posted at 10:45 a.m. on the 27th day of May 2009, at the Superintendent's Office and notice of this meeting was given to the Oklahoma County Clerk on May 12, 2009.

Mary C. Miller, Executive Assistant to the Superintendent