

AGENDA  
MILLWOOD BOARD OF EDUCATION  
May 9, 2007  
CONFERENCE ROOM, ARTS ACADEMY  
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 SESSION on May 9, 2007, at 1:00 p.m., at the Millwood Arts Academy Building Conference Room, 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 \$280,000 General Obligation Building Bonds of Independent School District, Number 37, Oklahoma County, Oklahoma 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 \$280,000 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 \_\_\_\_\_

- C. Board to consider and take action on a resolution designating the general obligation bonds of 2007 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

ACTION \_\_\_\_\_

This agenda was posted at 5:00 p.m. on the 3<sup>rd</sup> day of May 2007, at the Superintendent's Office, and notice of this meeting was given to the Oklahoma County Clerk on April 2 and April 6, 2007.

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Mary C. Miller, Executive Assistant to the Superintendent