

**Agenda for**

Board of Education  
Independent School District No. 4  
Oklahoma County, Oklahoma  
Choctaw-Nicoma Park Public Schools

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. 4, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the **13th day of April, 2023**, at **12:00 o'clock Noon**, at the Board Room, Administration Building, Choctaw-Nicoma Park Public Schools, 12880 N.E. 10th, Choctaw, Oklahoma.

**AGENDA**

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 take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$11,090,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$11,090,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purposes of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; 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.
8. Adjournment.

Name of person posting this Notice:

Anita Johnson  
(type or print)

Anita Johnson  
Signature

Minutes Clerk  
Title

Posted this 4th day of April, 2023, at 3:00 o'clock P.M., on the bulletin board and outside the front door of the Administration Building, Choctaw-Nicoma Park Public Schools, 12880 N.E. 10th, Choctaw, Oklahoma.