

**AGENDA
UNION PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION**

February 7, 2022

**UNION EDUCATION SERVICE CENTER
BOARD ROOM
8506 East 61st Street
Tulsa, Oklahoma
12:00 p.m.**

**With the exception of the agenda item calling the meeting to order,
the Board of Education reserves the right to take up any agenda item in any order
regardless of how items are listed below.**

I. ROUTINE

- A. CALL MEETING TO ORDER**
- B. ROLL CALL OF THE BOARD**
- C. ADOPTION OF THE AGENDA**

II. CONSENT AGENDA

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

- A. Contract with Hilborne & Weidman, a Professional Corporation to serve as Bond Counsel and Disclosure Counsel on the district's \$26,100,000 Combined Purpose General Obligation Bonds of 2022 with funding from the 2022 bond fund on receipt of proceeds as outlined in Attachment "A," and authorize the Superintendent or designee to execute the agreement.**
- B. Contract with BOKF, NA, Tulsa, Oklahoma, to serve as registrar and paying agent on the district's \$26,100,000 Combined Purpose General Obligation Bonds of 2022 with funding from the General Fund, as outlined in Attachment "B," and authorize the Superintendent or designee to execute the agreement.**

III. BUSINESS AGENDA

A. Finance

- 1. Consider and vote to approve a resolution pertaining to the district's \$26,100,000 Combined Purpose General Obligation Bonds of 2022; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of bonds.**

REF. #1

IV. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on January 10, 2022, and the agenda was posted at 10:00 a.m. on February 4, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary