AGENDA FOR

BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT NO. 3 TULSA COUNTY, OKLAHOMA BROKEN ARROW 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. 3 of Tulsa County, Oklahoma will hold a **SPECIAL MEETING** on January 18, 2024, at 12:00 o'clock noon, at the ESC Board Room, Broken Arrow Public Schools, 701 South Main Street, Broken Arrow, 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 receive bids for the \$8,800,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
- Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$8,800,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Janet Brown

(type or print)

5. Adjournment.

Name of person posting this Agenda:

(Signature) Board Clerk

Posted this 10th day of January 2024, at 10:00 o'clock a.m., at the front entrance of the Education Service Center, Broken Arrow Public Schools, Broken Arrow, Oklahoma.