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 December 4, 2023, at 5:45 o'clock p.m., at the Board Room, Education Service Center, 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 consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$8,800,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
- 4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$13,000,000 Taxable General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds.

5. Adjourn.	Janet L Brown
Name of person posting this Agenda:	(type or print)
(Signature)	Minutes Clerk Boe Title

Posted this 30th day of November, 2023, at 9:30 o'clock a.m., at the front entrance of the Education Service Center, Broken Arrow Public Schools, Broken Arrow, Oklahoma.