

DEWEY BOARD OF EDUCATION-AGENDA
Dewey Public Schools, Independent School District No. 7
Special Meeting
McCrary Conference Room
Administration Building
#1 Bulldogger Rd
Dewey, OK 74029
Washington County, Oklahoma
April 25, 2019
12:00 P.M.

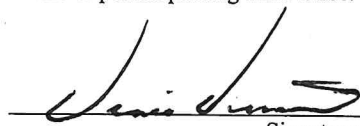
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 7, Washington County, Oklahoma, will hold a **SPECIAL** meeting on the **25th day of April, 2019, at 12:00 o'clock p.m.**, at the McCrary Conference Room, DPS Administration Building, Dewey Public Schools, 1 Bulldogger Road, Dewey, 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-Establish quorum
3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$1,200,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,200,000 by this school district, 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.
7. Board to take action on the following letters of resignations:
 - a. Holly Lewis - Seat #5 School Board Member, effective May 31, 2019
 - b. Robin Mackey - Activity Fund/Accounts Payable Secretary effective June 30, 2019
8. Board to take action on hiring for the position of Activity Fund/Accounts Payable Secretary for the 2019-2020 school year.
9. Vote to Adjourn

Name of person posting this Notice: Vince Vincent
(type or print)



Signature



Title

Posted this 22nd day of April, 2019, at 4:00 o'clock P.M., at the main entry of the Administration Building and the Superintendent's Office, Dewey Public Schools, 1 Bulldogger Road, Dewey, Oklahoma and on the school website at www.deweyk12.org.

The next regularly scheduled meeting will be on May 6, 2019 at 6:00 P.M.

- The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307].
- All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.
- The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.