

# STEPHEN H. McDONALD & ASSOCIATES, INC.

Leaders in School Bond Financing, Serving Oklahoma Statewide

405 329-0123



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RON FISHER, *President*

December 15, 2015

Mrs. Vicki Nance  
Superintendent of Schools  
Navajo Public Schools  
15695 South County Road 210  
Altus, Oklahoma 73521

RE: Special Meeting of the Board of Education of Independent School District No. 1, Jackson County, Oklahoma, to be held on the 5th day of January, 2016.

Dear Mrs. Nance:

Please find a copy of the Agenda with the appropriate agenda items for your special board meeting on the 5th day of January, 2016, attached. **This agenda must be posted on or before the 4th day of January, 2016, prior to 1:00 o'clock p.m.** Please fill in at the bottom the day and time of posting.

If you need to add additional items to the agenda for your board to consider at this special meeting, my form provides space.

Please make at least three (3) copies of the completed agenda, sign all copies and then post one copy; retain one copy for your records; and return one copy to me at the address below as soon as possible.

I have also enclosed a copy of the notice of the special meeting, which was filed with the **Jackson** County Clerk. If you should have any questions, please do not hesitate to call me.

Sincerely,



Ron Fisher  
President

Encl:



**Agenda for**

Board of Education  
Independent School District No. 1  
Jackson County, Oklahoma  
Navajo 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. 1, Jackson County, Oklahoma, will hold a **SPECIAL** meeting on the **5th day of January, 2016**, at **1:00 o'clock p.m.**, at the Superintendent's Office, High School Building, Navajo Public Schools, 15695 South County Road 210, Altus, 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 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 \$650,000 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 \$650,000 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 consider and take action on a resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Adjournment.

Name of person posting this Notice:

*Vicki Nance*  
Signature

*Vicki Nance*  
(type or print)

*Superintendent*  
Title

Posted this 29<sup>th</sup> day of December 2015, at 11:00 o'clock A.M., at the main entrance of the high school building, Navajo Public Schools, 15695 South County Road 210, Altus, Oklahoma.

Notice of Special Meeting  
of the Board of Education of  
Independent School District No. 1  
Jackson County, Oklahoma  
(Navajo Board Of Education)

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. 1, Jackson County, Oklahoma, will hold a **SPECIAL** meeting as follows:

DATE: 5th day of January, 2016  
TIME: 1:00 o'clock p.m.  
PLACE: Superintendent's Office  
High School Building  
Navajo Public Schools  
STREET  
ADDRESS: 15695 South County Road 210  
Altus, Oklahoma

FILED  
JACKSON COUNTY  
CLERK  
2015 DEC 15 PM 2 25  
BY DEPUTY

Filed with the Jackson County Clerk on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice: Ron Fisher

Ron Fisher  
(Signature)

President  
Stephen H. McDonald & Associates, Inc.  
(Title)

**CERTIFICATION STAMP BELOW**