**OKLAHOMA UNION PUBLIC SCHOOL**

**SPECIAL BOARD MEETING AGENDA**

**MARCH 11, 2020, 7:00 P.M.**

**HIGH SCHOOL LIBRARY**

**HWY 169 AND HWY 10**

**SOUTH COFFEYVILLE, OK 74072**

I. Call meeting to order

A. Roll call of members

B. Discussion, consideration, and vote to move meeting, if necessary to accommodate patrons.

II Discussion, consideration, and vote to approve minutes or amend, if necessary, and approve as amended of last regular board meeting.

III Discussion, consideration, and vote to approve or disapprove warrants, payroll, and purchase orders.

IV. Hearing from the public (Hearing from the public at a school board meeting will be limited to 15 minutes, patrons must sign up, and time will be divided equally). (Comments from the public must pertain to agenda items).

V. Items for Board Action:

1. **Discussion, consideration, and possible action on the Bond Project from Decker Construction and Ambler Architects.**
2. **Discussion, consideration, and possible action on approving the audit by Jenkins and Kemper CPA**
3. **Discussion, consideration, and possible action on opening and accepting the bids for the surplus buses.**
4. **Discussion, consideration, and possible action on approving the Math and Science Credits from Tri-County Tech.**
5. **Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute and all documents pertaining to setting the maturities, date, and time and place of the bond sale.**
6. **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 $300,000 building Bonds of the school district; and designating bond counsel for this issuance of bonds.**
7. **Discussion, consideration, and possible action on approving the Municipal Accounting Systems contract for the 2020-2021 school year.**
8. **Discussion, consideration, and possible action on purchasing a school vehicle.**

VI. Information to the board.

VII. New Business

VIII. Discussion, consideration, and vote to adjourn meeting.

This agenda was posted March 10, 2019 @12:00 p.m. at Oklahoma Union School.