Agenda

Public Notice of the Board of Education at Pleasant Grove Public School of a Regular Board Meeting to be held in the front office of the school building at 1927 E. Walnut Street, Shawnee, OK 74801

Date: Thursday, March 7th, 2019

Time: 4:30 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. 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 any and all documents pertaining to the bond sale.
3. Board to receive bids for the $150,000.00 Building Bonds of the School district and take action to award bonds to the lowest bidder.
4. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of $150,000.00 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.
5. Board to consider and take action on a resolution designating the general obligation bonds of 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
6. Consent Agenda: Discussion and possible action of the following items, which concern reports and items of a routine nature normally approved at board meetings and will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items.
   A. Minutes of the Regular Board Meeting on February 11th, 2019
   B. Minutes of the Special Board Meeting on February 19, 2019
   C. Minutes of the Special Meeting on February 28, 2019
   D. General Fund encumbrances, change orders & warrants
   E. Building Fund encumbrances, change orders, & warrants
   F. Child Nutrition Fund encumbrances, change orders & warrants
   G. Building Bond Fund encumbrance, change orders & warrants
   H. Activity Fund Report
   I. Appropriation of funds
   J. Resolution to invest
   K. Travel

L. OSSBA Policy(s)
M. Fundraiser(s)

7. Vote to approve or not approve the 2019/2020 contract with Municipal Accounting Systems
8. Discussion and possible action on implementing public participation as agenda item with regulation(s)
9. Discussion of the district band program and possible action on provision of instruments for remainder of school year
10. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report
11. New Business
12. Motion to adjourn