

**Agenda for**

Board of Education  
Independent School District No. 99  
Grady County, Oklahoma  
Verden 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. 99, Grady County, Oklahoma, will hold a **SPECIAL** meeting on the **11th day of May, 2023**, at **6:30 o'clock p.m.**, at the Board Room, Verden Elementary, Verden Public Schools, 196 S. Locust, Verden, 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 take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$675,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$675,000 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.
8. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. Adjournment.

Name of person posting this Notice:

MICKEY EDWARDS

(type or print)



Signature

SUPERINTENDENT

Title

Posted this 2 day of MAY, 2023, at 10:00 o'clock A.M., on the front door of the Elementary School Building, High School Building and the Superintendent's Office, Verden Public Schools, 196 S. Locust, Verden, Oklahoma.

Notice of Special Meeting  
of the Board of Education of  
Independent School District No. 99  
Grady County, Oklahoma  
(Verden 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. 99, Grady County, Oklahoma, will hold a **SPECIAL** meeting as follows:

DATE: 11th day of May, 2023

TIME: 6:30 o'clock p.m.

PLACE: Board Room  
Verden Elementary  
Verden Public Schools

STREET  
ADDRESS: 196 S. Locust  
Verden, Oklahoma

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

Name of person filing this notice: Ron Fisher

  
(Signature)

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

**CERTIFICATION STAMP BELOW**

23-088  
ORIGINAL FILED  
AT 9:13 O'CLOCK A.M.  
APR 14 2023  
JILL LOCKE COUNTY CLERK  
GRADY COUNTY OKLAHOMA  
