

SPECIAL MEETING/ & PLANNING SESSION
ISD #12, OKLAHOMA COUNTY, OKLAHOMA
EDMOND BOARD OF EDUCATION
February 19, 2019
9:00 A.M.

As required by Section 311 Title 25 of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 12 of Oklahoma County, Oklahoma, will hold a Special Board Meeting with a Planning Session on TUESDAY, FEBRUARY 19, 2019, at 9:00 a.m. The place and street address will be: Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour if signing is not the necessary accommodation.

AGENDA

1. Call to Order.
2. Possible consideration and vote to approve or not approve a Resolution authorizing the sale of a portion (\$25,200,000.00) of the District's General Obligation Bonds approved by the voters on February 12, 2019, and setting forth the following items:
 - a. Fixing the amount of bonds to mature each year.
 - b. Fixing the time and place the bonds are to be sold. (March 14, 2019)
 - c. Authorizing the Clerk to give notice of said sale as required by law.
3. Approve site proposal by Red Plains Professional, Inc. for west elementary land acquisition.
4. Approve architects for the 2019 bond projects.
5. Vote to Adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 W. Danforth, Edmond, Oklahoma, on February 14, 2019, at 4:00 p.m. in accordance with the Open Meeting Law and notice was given to the Oklahoma County Clerk, at least 48 hours prior to the meeting.

Judy Pendergraft
Board Clerk