

# AGENDA FOR

BOARD OF EDUCATION  
COWETA PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 17  
WAGONER COUNTY, OKLAHOMA

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. 17 of Wagoner County, Oklahoma, will hold a **Special Meeting** on June 26, 2024 at 12:00 o'clock p.m, at the Board Room, Education Service Center, Coweta Public Schools, 14540 S. 302<sup>nd</sup> East Avenue, Coweta , Oklahoma.

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 consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
4. Board to receive bids for the \$2,900,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$2,900,000 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.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2024 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. The Board will consider and may vote to approve or not approve the Following Revised and New Policies.  
  
New Policies  
A. School Personnel Digital and Electronic Communications with Students  
  
Revised Policies  
A. Acceptable Use of Internet and Electronic and Digital Communications Devices  
B. Student Transfers
8. Adjournment.

Name of person posting this Notice: Max Myers  
(type or print)

\_\_\_\_\_  
(Signature)

Superintendent  
(Title or Position)

Posted this \_\_\_\_\_ day of June, 2024 at \_\_\_\_\_ o'clock \_\_\_\_\_ at the entrance to the Education Service Center, Coweta Public Schools, Coweta, Oklahoma.