



**Goodwell Public Schools  
Special Board Meeting  
Goodwell Superintendent Office, 326 E. Eagle Blvd,  
Goodwell, Oklahoma 73939  
Tuesday, May 23, 2023 at 12:00 PM**

**AGENDA**

I. Call meeting to order.

II. Roll call.

III. 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.

IV. Board to receive bids for the \$635,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.

V. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$635,000 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.

VI. 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.

VII. ADJOURNMENT

According to Title 25 OS 303 this agenda was posted on the front window of the High School Building of Goodwell Public Schools at 10:00 am, on Monday, May 15, 2023. The meeting was registered with the Texas County Clerk on May 15, 2023.

\_\_\_\_\_ Rocio Dominguez