

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION
SPECIAL MEETING

March 13, 2023

President Ken Inman called the *special* March Sequoyah Board of Education meeting to order at 6:50 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Brian Green, Gene Haynes and Ken Inman. **Others present were:** Terry Saul and Tamra Schultz.

No action was needed on Item 3 of the agenda: 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 setting the maturities, date, time and place of the bond sale.

Gene Haynes made the motion to set the maturities, date, time and place of the bond sale for \$1,740,000 General Obligation Combined Purpose Bonds for this School District, and designating bond counsel for this issuance of bonds for May 3, 2023 at 12:00 p.m. in the Conference Room with Terry L. Hawkins of Phillips Murrah P.C. as bond counsel. Brian Green seconds the motion. **The votes were:** Jake Dowty, **absent**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **absent**.

Gene Haynes made the motion to adjourn. Brian Green seconds the motion. The time was 6:52 p.m. **The votes were:** Jake Dowty, **absent**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **absent**.

Ken Inman, **President**

Jake Dowty, **Vice-President**

Gene Haynes, **Clerk**

Brian Green, **Member**

Jeff Radley, **Member**

Tamra Schultz, **Minutes Clerk**

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 6 of Rogers County, Oklahoma, met in special session at the Conference Room, Sequoyah Public Schools, 16441 S. 4180 Road, Claremore, Oklahoma, in said School District on the 13th day of March, 2023, at 6:50 o'clock p.m.

Present: **KEN INMAN**, President and Member
 GENE HAYNES, Clerk and Member
 BRIAN GREEN, Member

Absent: **JAKE DOWTY**, Vice President and Member
 JEFF RADLEY, Member

Notice of this special meeting was given in writing to the County Clerk of Rogers County, Oklahoma at 2:05 o'clock p.m. on the 7th day of March, 2023, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front door of the Sequoyah Elementary Building, Sequoyah Public Schools, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:00 o'clock p.m. on the 9th day of March, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act, (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

Thereupon **INMAN** introduced a Resolution by reading the Title, and upon motion by **HAYNES**, seconded by **GREEN**, said Resolution was adopted by the following vote:

Aye: **INMAN, HAYNES, GREEN**

Nay: **NONE**

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW; AND DESIGNATING BOND COUNSEL FOR THIS ISSUANCE OF BONDS.

WHEREAS, the issuance of \$13,960,000 of Building Bonds by Independent School District Number 6 of Rogers County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Rogers County, Oklahoma on the 12th day of December, 2008.

WHEREAS, the Board of Education of Independent School District No. 6 of Rogers County, Oklahoma, having determined at the time that the election was called to authorize the \$13,960,000 Building Bonds in separate series, with the first series in the amount of \$150,000 Building Bonds, dated June 1, 2009; the second series in the amount of \$550,000 Building Bonds, dated June 1, 2010; the next series in the amount of \$1,245,000 Building Bonds, dated June 1, 2011; the next series in the amount of \$280,000 Building Bonds, dated May 1, 2012; the next series in the amount of \$340,000 Building Bonds, dated April 1, 2013; the next series in the amount of \$795,000 Building Bonds, dated April 1, 2014, the next series in the amount of \$1,380,000 Building Bonds, dated April 1, 2015; the next series in the amount of \$1,200,000 Building Bonds, dated May 1, 2016; the next series in the amount of \$500,000 Building Bonds, dated April 1, 2017; the next series in the amount of \$800,000 Building Bonds, dated June 1, 2018; the next series in the amount of \$555,000 Building Bonds, dated July 1, 2019; the next series in the amount of \$435,000 Building Bonds, dated July 1, 2020; the next series in the amount of \$1,300,000 Building Bonds, dated July 1, 2021; the next series in the amount of \$700,000 Building Bonds, dated July 1, 2022; and the next series in the amount of \$1,000,000 Building Bonds to be issued immediately; and

WHEREAS, the issuance of \$18,385,000 of Building Bonds by Independent School District Number 6 of Rogers County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Rogers County, Oklahoma on the 17th day of February, 2023.

WHEREAS, the Board of Education of Independent School District No. 6 of Rogers County, Oklahoma, having determined at the time that the election was called to authorize the \$18,385,000 Building Bonds in separate series, with the first series in the amount of \$340,000 Building Bonds to be issued immediately; and

WHEREAS, the issuance of \$400,000 of Transportation Equipment Bonds by Independent School District Number 6 of Rogers County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Rogers County, Oklahoma on the 17th day of February, 2023.

7.

WHEREAS, the Board of Education of Independent School District No. 6 of Rogers County, Oklahoma has determined to combine the three issues of building bonds for the purposes of their sale and issuance, pursuant to Title 62, Oklahoma Statutes 2021, Section 354, and

WHEREAS, the Board of Education of Independent School District No. 6 of Rogers County, Oklahoma, hereby employs Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

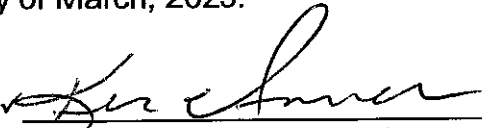
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 6 OF ROGERS COUNTY, OKLAHOMA:

SECTION 1. That the \$1,740,000 of General Obligation Combined Purpose Bonds of Independent School District Number 6 of Rogers County, Oklahoma, voted at separate elections on the 9th day of December, 2008, and on the 14th day of February, 2023, shall be offered for sale at the Conference Room, Sequoyah Public Schools, 16441 S. 4180 Road, Claremore, Oklahoma, on the 3rd day of May, 2023, at 12:00 o'clock noon, said Bonds to become due \$435,000 in two (2) years from their date and \$435,000 annually each year thereafter until paid.

SECTION 2. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

SECTION 3. The Board of Education of Independent School District No. 6 of Rogers County, Oklahoma, hereby employs Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

Adopted this 13th day of March, 2023.



President, Board of Education

ATTEST:

✓ 

Clerk, Board of Education

✓(SEAL)