

Minutes of February 11, 2025, SPECIAL Board Meeting

PRESENT

Mr. Steve Allen
Mr. Jerry Denton
Mrs. Brandy Roulet

Mr. John Cockrell and Mrs. Debbie Taylor were absent.

STATE OF OKLAHOMA)
)
COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Broken Arrow Independent School District No. I-3, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Tulsa and Wagoner Counties in Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent view at the location of the meeting.

Witness my hand and seal of this School District this 11th day of February, 2025.

(School Seal)



Brandy Roulet

Clerk, Board of Education

Steve Allen

BOE President



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MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Tuesday, February 11, 2025 (12:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Brandy Roulet
Jerry Denton
Steve Allen

Mr. John Cockrell was absent.
Mrs. Debbie Taylor was absent.

ALSO IN ATTENDANCE: Mr. Chuck Perry and members of Cabinet

1.0 Call to Order

2.0 Business Services

1. Discussion, motion, and vote on motion, to approve or disapprove appointing an acting president and/or clerk in the absence of the president and/or clerk so the District can execute any and all documents pertaining to the bond sale. N. Eneff

Recommendation: Approve

Board President, Mr. Allen, and Board Clerk, Mrs. Roulet were present. No action needed.

ORIGINAL - Motion

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion (). (xx) - (xx)

2. Discussion, motion, and vote on motion, to approve or disapprove the BAPS Board of Education to receive bids for the \$29,000,000.00 Taxable General Obligation Combined Purpose Bonds of BAPS and to take action to award bonds to the lowest bidder. N. Eneff

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

3. Discussion, motion, and vote on motion, to approve or disapprove taking action on a resolution providing for the issuance of Taxable General Obligation Combined Purpose Bonds in the sum of \$29,000,000.00 by the BAPS 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. N. Eneff

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

3.0 Adjourn

4. Adjourn the meeting

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes
Jerry Denton Yes
Steve Allen Yes

I, the undersigned Minute Clerk of the Board of Education of Broken Arrow, Independent School District No. I-3 of Tulsa County, Oklahoma, do hereby certify that the notice of the date, time, place and agenda of the **February 11, 2025**, SPECIAL Meeting of the Board of Education, was posted in prominent view in the front entrance of the Education Service Center, 701 South Main Street, the main office of the public body on or before 6:00 p.m., **Friday, February 7, 2025**.



Janet Brown, Board Minute Clerk

