

Minutes of January 18, 2024, SPECIAL Board Meeting

PRESENT

Mr. Jerry Denton
Mrs. Roulet
Mrs. Taylor

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 on January 10, 2024, a notice of this SPECIAL 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 18th day of January, 2024.

(School Seal)



Brandy Roulet

Clerk, Board of Education

Steve J. Allen

BOE President



**BROKEN ARROW
PUBLIC SCHOOLS**

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MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Thursday, January 18, 2024 (12:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
Debbie Taylor

Mr. Allen and Mr. Cockrell were absent.

ALSO IN ATTENDANCE:: Cabinet members

1.0 Meeting Call to Order

2.0 Business Services

1. Discussion, motion, and vote on motion to approve or disapprove the BAPS Board of Education to receive bids for the \$8,800,000.00, Building Bonds of the District and take action to award bonds to the lowest bidder. N. Eneff

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** 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
Debbie Taylor Yes

2. Discussion, motion, and vote on motion to approve or disapprove on a resolution providing for the issuance of Building Bonds in the sum of \$8,800,000.00, 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. N. Eneff

Recommendation: Approve

ORIGINAL - Motion

Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** 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

Debbie Taylor Yes

3.0 Adjourn

3. Adjourn the meeting.

Recommendation: Approve

ORIGINAL - Motion


Member **(Brandy Roulet)** Moved, Member **(Debbie Taylor)** 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

Debbie Taylor 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 **January 18, 2024, 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 principle office of the public body on or before 6:00 p.m., **Wednesday, January 10, 2024.**



Janet Brown, Board Minute Clerk

