

Minutes of May 6, 2025 SPECIAL Board Meeting

PRESENT

Mr. Steve Allen
Mr. John Cockrell
Mrs. Brandy Roulet
Mrs. Debbie Taylor
Dr. Kate Williams

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 6th day of May, 2025.

(School Seal)




Clerk, Board of Education


BOE President



MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Tuesday, May 6, 2025 (12:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Steve Allen
John Cockrell
Debbie Taylor
Kate Williams

ALSO IN ATTENDANCE::

1.0 Call to Order

2.0 Business Services

1. 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 BAPS District to execute any and all documents pertaining to the bond sale. N. Eneff

Recommendation: Approve

No action taken as all board members were present.

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 bids for the \$9,600,000.00, General Obligation Combined Purpose Bonds, for the Broken Arrow Public School District and take action to award bonds to the lowest bidder. N. Eneff

Recommendation: Approve

Lowest bidder was UMB Bank.

ORIGINAL - Motion

Member (**John Cockrell**) Moved, Member (**Brandy Roulet**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

3. Discussion, motion, and vote on motion, to approve or disapprove taking action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$9,600,000.00, by the Broken Arrow Public 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 (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

3.0 Approve or Disapprove General Consent Agenda Items

A) Student Services

4. Accept and approve BAHS Family Career Community Leaders of America (FCCLA) to attend the FCCLA National Cluster Meeting in Orlando, FL July 5-9, 2025, for an estimated cost of \$1845 per student and \$1790 per chaperone including registration fees, entertainment, meals, hotels, and transportation. To be paid by FCCLA activity funds and CTE funds. C. Barber

Student Overnight and/or Out-of-State Activity Trip Request

Six advisors, one chaperone, and an unknown number of students, but no more than 16, will be traveling by air from Tulsa to Orlando for FCCLA National Leadership Conference and will be competing for national awards in competitions in which they placed in the top 3 at State competition.

Recommendation: Approve

ORIGINAL - Motion

Member (**Brandy Roulet**) Moved, Member (**John Cockrell**) Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams Yes

4.0 Adjourn

5. Adjourn meeting.

Recommendation: Approve

ORIGINAL - Motion

Member **(John Cockrell)** Moved, Member **(Brandy Roulet)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **5**
Nay: **0**. The motion **Carried. 5 - 0**

Brandy Roulet Yes
Steve Allen Yes
John Cockrell Yes
Debbie Taylor Yes
Kate Williams 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 and time, place and agenda of the **May 6, 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., Wednesday, April 30, 2025.



Janet Brown, Board Minute Clerk

