

Minutes of September 10, 2024, SPECIAL Board Meeting

**PRESENT**

- Mr. Steve Allen
- Mrs. Brandy Roulet
- Mr. John Cockrell
- Mrs. Debbie Taylor

Mr. Denton was 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 15<sup>th</sup> 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 10<sup>th</sup> day of September, 2024.

(School Seal)



*Brandy Roulet*  
 \_\_\_\_\_  
 Clerk, Board of Education

*Steve Allen*  
 \_\_\_\_\_  
 BOE President



## MINUTES

### SPECIAL MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Tuesday, September 10, 2024 (12:00 PM)

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS::** Brandy Roulet  
Steve Allen  
John Cockrell  
Debbie Taylor

**ALSO IN ATTENDANCE::** Mr. Perry, and some members of Cabinet.

#### 1.0 Meeting 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. C. Perry**

**Recommendation:** Approve

No action taken. Members are here that need to sign.

**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 to receive bids for the \$7,100,000.00, General Obligation Combined Purpose Bonds of the Broken Arrow Public School District and take action to award bonds to the lowest bidder. N. Eneff**

**Recommendation:** Approve

Three bids were made: Oppenheimer & Co. ~ \$7,155,025.00 BOK Financial ~ \$7,175,893.00 Country Club Bank ~ \$7,102,698.00

**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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**3. Discussion, motion, and vote on motion, to approve or disapprove taking action on a resolution providing for the issuance of the General Obligation Combined Purpose Bonds in the sum of \$7,100,000.00 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 the issue. N. Eneff**

**Recommendation:** Approve

Oppenheimer & Company bid was accepted and approved.

**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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### 3.0 Adjourn

#### 4. Adjourn the meeting

**Recommendation:** Approve

**ORIGINAL - Motion**

Member **(John Cockrell)** Moved, Member **(Debbie Taylor)** Seconded to approve the **ORIGINAL** motion 'Approve'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

I, the undersigned Minutes 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 September 10, 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 principal office of the public body on or before 6:00 p.m., Friday, September 6, 2024.



---

Janet Brown, Board Minutes Clerk

