



**BROKEN ARROW
PUBLIC SCHOOLS**

MINUTES BUILDER



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MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Tuesday, February 13, 2024 (12:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Steve Allen
John Cockrell

Mr. Denton and Mrs. Taylor were absent.

ALSO IN ATTENDANCE::

Mr. Perry and members of Cabinet

1.0 Meeting Call to Order

2.0 Business Services

1. Discussion, motion, and vote on motion to approve or disapprove to accept bids for the \$13,000,000.00, Taxable General Obligation Combined Purpose Bonds and to take action to award bonds to the lowest bidder. 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

2. Discussion, motion, and vote on motion to approve or disapprove the board taking action on a resolution providing for the issuance of Taxable General Obligation Combined Purpose Bonds in the sum of \$13,000,000.00, by the 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell Yes

3.0 Adjourn

3. Adjourn the meeting.

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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Brandy Roulet Yes

Steve Allen Yes

John Cockrell 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 13, 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, February 7, 2024.**



Janet Brown, Board Minute Clerk

