



MINUTES BUILDER



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 \$7,1000,000.00 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