



## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Tuesday, March 22, 2022 (12:00 PM)

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS::** Brandy Roulet  
Jerry Denton  
Debbie Taylor

**ALSO IN ATTENDANCE::**

#### 1.0 Call to Order

#### 2.0 Business Services

**1. Discussion, motion and vote on motion to approve or disapprove the Board to receive bids for the \$46,885,000.00 Taxable General Obligation Combined Purpose Bonds of this School 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 the Board to consider and take action on a resolution providing for the issuance of Taxable General Obligation Combined Purpose Bonds in the sum of \$46,885,000.00 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 principle 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**

Ms. Taylor 1st motion Ms. Roulet 2nd motion Mr. Denton ~ yes