

Minutes of December 4, 2023, SPECIAL Board Meeting

PRESENT

Mr. Steve Allen

Mr. Jerry Denton

Mrs. Brandy Roulet

Mr. John Cockrell was absent

Mrs. Debbie Taylor 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 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 30th day of November, 2023..

(School Seal)

Clerk, Board of Education

BOE President



**BROKEN ARROW
PUBLIC SCHOOLS**

MINUTES BUILDER



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MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION BROKEN ARROW PUBLIC SCHOOLS Monday, December 4, 2023 (5:45 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:: Brandy Roulet
Jerry Denton
Steve Allen

Mrs. Debbie Taylor was absent
Mr. John Cockrell was absent

ALSO IN ATTENDANCE:: Mr. Chuck Perry and Cabinet

1.0 Meeting Call to Order

2.0 Business Services

1. Discussion, motion and vote on motion to approve or disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of \$8,800,000.00 Building Bonds of this School District, and designating bond counsel for this issuance of bonds. N. Eneff

Minutes and Resolution

The Board will consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$8.8 million dollar Building Bonds of this School District, and designating bond counsel for this issuance of bonds. We ask that a special board meeting to be held at noon on the determined sale date so that the Board members may consider and take action on the sale of these Building Bonds. Recommended dates are January

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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
Steve Allen Yes

2. Discussion, motion and vote on motion to approve or disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of \$13,000,000.00 Taxable General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds. N. Eneff

Minutes and Resolution

The Board will consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$13 million dollar Taxable General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds. We ask that a special board meeting be held at noon on the determined sale date so that the Board members may consider and take action on the sale of the General Obligation Combined Purpose Bonds. Recommended dates are February

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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
Steve Allen Yes

3.0 Adjourn

3. Adjourn the meeting

Recommendation: Approve

ORIGINAL - Motion

Member **(Jerry Denton)** Moved, Member **(Brandy Roulet)** 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
Steve Allen Yes

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
TULSA COUNTY, OKLAHOMA
BROKEN ARROW PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 3 of Tulsa County, Oklahoma will hold a **SPECIAL MEETING** on December 4, 2023, at 5:45 o'clock p.m., at the Board Room, Education Service Center, Broken Arrow Public Schools, 701 South Main Street, Broken Arrow, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order
2. Roll call.
3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$8,800,000** Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$13,000,000** Taxable General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds.
5. Adjourn.

Name of person posting this Agenda: _____

Janet L Brown

(type or print)

Janet L Brown

(Signature)

minutes clerk Boe

Title

Posted this 30th day of November, 2023, at 9:30 o'clock a.m., at the front entrance of the Education Service Center, Broken Arrow Public Schools, Broken Arrow, Oklahoma.