



**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
FEBRUARY 23, 2021 (12:00 P.M.)**

1.0 Call to Order

1. Call to order (Except for item #1, any agenda item may be considered and acted on in any order).

ROLL CALL

BOARD MEMBERS:

Steve Allen
Jerry Denton
Brandy Roulet

ABSENT:

Steve Majors
John Cockrell

ALSO IN ATTENDANCE:

Dr. Janet Vinson
Natalie Eneff
Donna Dollahon
Andy Davis – Financial Advisor with Stephen L. Smith Corp.
Jordan Smith – Financial Advisor with Stephen L. Smith Corp.

2.0 Business Services

2. Discussion, motion and vote on motion to approve or disapprove the Board to receive bids for the \$30,000,000.00 Taxable General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder. N. Eneff

CDS Proposed \$370 M - \$30M in 2021

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

The Board Members voted as follows:

Ms. Roulet - Yes
Mr. Cockrell – Absent
Mr. Denton – Yes
Mr. Majors – Absent
Mr. Allen – Yes

Motion and second to accept the low bid of BOK Financial Securities, at an interest rate of 0.569143% on the Sale of the \$30,000,000.00 Taxable General Obligation Combined Purpose Bonds, date: April 1, 2021.

3. 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 \$30,000,000.00 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 (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

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Absent

Mr. Denton – Yes

Mr. Majors – Absent

Mr. Allen – Yes

3.0 Adjourn

4. Adjournment.

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

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Absent

Mr. Denton – Yes

Mr. Majors – Absent

Mr. Allen – Yes

Respectfully submitted by Debbie Hill, Board Minutes Clerk.