

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 3 of Tulsa County, Oklahoma, met in regular session at the ESC Board Room, Broken Arrow Public Schools, 701 South Main Street, Broken Arrow, Oklahoma, in said School District on the 5th day of December, 2022, at 6:00 o'clock p.m.

Present: _____, President and Member
_____, Vice President and Member
_____, Clerk and Member
_____, Member
_____, Member

Absent: _____

Notice of the schedule of regular meetings of the School District for the calendar year 2022 was given in writing, to the County Clerk of Tulsa County, Oklahoma at 2:33 o'clock p.m. on the 29th day of June, 2021, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front entrance of the Education Service Center, Broken Arrow, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at _____ o'clock _____.m. on the _____ day of _____, 2022, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

Thereupon _____ introduced a Resolution by reading the Title, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

Aye:

Nay:

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW; AND DESIGNATING BOND COUNSEL FOR THIS ISSUANCE OF BONDS.

WHEREAS, the issuance of \$361,000,000 of Building Bonds by Independent School District Number 3 of Tulsa County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Tulsa County, Oklahoma on the 13th day of February, 2015.

WHEREAS, the Board of Education of Independent School District No. 3 of Tulsa County, Oklahoma, having determined at the time that the election was called to authorize the \$361,000,000 Building Bonds to be issued in separate series, with the first series in the amount of \$2,545,000 Building Bonds, dated April 1, 2012; the next series in the amount of \$145,000 Building Bonds, dated April 1, 2013; the next series in the amount of \$145,000 Building Bonds, dated April 1, 2014; the next series in the amount of \$5,200,000 Building Bonds, dated April 1, 2020; the next series in the amount of \$22,000,000 Building Bonds, dated April 1, 2021; the next series in the amount of \$11,000,000 Building Bonds, dated April 1, 2022 and the next series in the amount of \$8,000,000 to be issue immediately; and

WHEREAS, the Board of Education of Independent School District No. 3 of Tulsa County, Oklahoma, hereby employs Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, OKLAHOMA:

SECTION 1. That the \$8,000,000 of Building Bonds of Independent School District Number 3 of Tulsa County, Oklahoma, voted on the 10th day of February, 2015, shall be offered for sale and that the Board of Education of Independent School District Number 3 of Tulsa County, Oklahoma, will receive bids by sealed bid, facsimile bid, or electronic bid (via PARITY) on the _____ day of January, 2023, until 11:45 o'clock a.m. and said Bonds shall be awarded by the Board of Education at 12:00 o'clock noon, at the ESC Board Room, Broken Arrow Public Schools, 701 South Main Street, Broken Arrow, Oklahoma, on the _____ day of January, 2023, said Bonds to become due \$8,000,000 in two (2) years from their date.

SECTION 2. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

SECTION 3. The Board of Education of Independent School District No. 3 of Tulsa County, Oklahoma, hereby employs Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

Adopted this 5th day of December, 2022.

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President, Board of Education

ATTEST:

✓

Clerk, Board of Education

✓(SEAL)