



## **BOARD AGENDA**

Special Board Meeting  
MIDWEST CITY - DEL CITY PUBLIC SCHOOLS  
Monday, May 16, 2022, at 3:00 PM  
Mid-Del Board of Education, Board Room  
7217 S.E. 15th St.  
Midwest City, Oklahoma 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting. The Board of Education may discuss, make motions and vote upon all matters appearing on this Agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter.

- I. Opening Exercises:
  - A. Call to Order and roll-call recording of members present and absent
  - B. Flag Salute
- II. Approval of the agenda.
- III. Discuss, consider and vote to approve or not approve the following items relative to the \$19,875,000 General Obligation Combined Purpose Bonds, Series 2022. - Mr. Zack Robinson
  - A. Consideration and vote to award the \$19,875,000 General Obligation Combined Purpose Bonds, Series 2022, to the lowest and best bidder.
  - B. Adopt Resolution providing for the issuance of the District's \$19,875,000 General Obligation Combined Purpose Bonds, Series 2022, and matters related thereto including designation of bonds under the Internal Revenue Code and approving official statement, SEC Rule 15(c)2-12(b)(5) compliance form of bonds, levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
- IV. Discuss, consider and vote to approve or not approve the following items relative to the \$1,905,000 General Obligation Building Bonds, Federally Taxable Series 2022. - Mr. Zack Robinson
  - A. Consideration and vote to award the \$1,905,000 General Obligation Building Bonds, Federally Taxable Series 2022, to the lowest and best bidder.

- B. Adopt Resolution providing for the issuance of the District's \$1,905,000 General Obligation Building Bonds, Federally Taxable Series 2022, and matters related thereto including designation of bonds under the Internal Revenue Code and approving official statement, SEC Rule 15(c)2-12(b)(5) compliance form of bonds, levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
- V. Vote to approve or not approve revisions to the District Organization Chart, Policy B-17. - Dr. Cobb
- VI. Vote to approve or not approve the purchase of twenty-two Newline Boards with installation at Parkview Elementary for a total cost of \$50,050.00 to be paid by Title I, Project Code 511. - Dr. Haselwood
- VII. Vote to approve or not approve all actions recommended in the Human Resources Reports: - Ms. Huston
- Certified
- VIII.
- IX. Vote to approve or not approve a recommendation for Director of Diversity, Equity and Inclusion. - Ms. Huston
- X. Vote to approve or not approve items that were agreed upon in negotiations between the District Representatives and the bargaining agents for the Mid-Del Support Employees Association (MDSEA) for the 2022-2023 school year master agreement. - Ms. Huston
- XI. Proposed Executive Session for the purpose of:  
Discussing employment terms of Mr. Rick Mendenhall, Chief Operations Officer of the Mid-Del Technology Center, with no resulting vote intended, pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes.
1. Vote to convene or not convene in Executive Session
  2. Acknowledge the Board has returned from Executive Session.
  3. Executive Session Statement of Minutes
- XII. Action items to follow Executive Session: - Mr. Biggers  
Discussion and possible Board action regarding the employment terms of Mr. Rick Mendenhall, Chief Operations Officer of the Mid-Del Technology Center.
- XIII. Adjourn  
This agenda was posted at the Board of Education Center, 7217 S.E. 15 Street, Midwest City, Oklahoma, on May 12, 2022, at 2:30 P.M., in accordance with the Open Meeting Law.

The next Regular Board meeting is June 13, 2022.

**MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF BONDS**

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 52 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN SPECIAL SESSION IN THE BOARD ROOM OF THE BOARD OF EDUCATION CENTER, 7217 SOUTHEAST 15TH STREET, MIDWEST CITY, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 16TH DAY OF MAY, 2022, AT 3:00 P.M.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at \_\_\_\_\_.m. on the \_\_\_\_ day of \_\_\_\_\_, 2022, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Board of Education Center in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at \_\_\_\_\_.m. on the \_\_\_\_ day of May, 2022, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda was 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 PROVIDING FOR THE ISSUANCE OF THE GENERAL OBLIGATION COMBINED PURPOSE BONDS, SERIES 2022, IN THE SUM OF \$19,875,000, BY INDEPENDENT SCHOOL DISTRICT NUMBER 52 OF OKLAHOMA COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE: DEEMING THE PRELIMINARY OFFICIAL STATEMENT "FINAL" FOR THE

PURPOSES OF SEC RULE 15(C)2-12; AFFIRMING THE SCHOOL DISTRICT'S INTENTION TO ASSIST UNDERWRITERS IN COMPLYING WITH SEC RULE 15C2-12(B)(5); PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE.

WHEREAS, on the 10th day of October, 2017, pursuant to notice duly given, an election was held in Independent School District Number 52 of Oklahoma County, Oklahoma, for the purpose of submitting to the registered qualified electors of such District the question of the issuance of the Bonds of said District in the sum of \$121,300,000 (Proposition #1) to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and \$9,300,000 (Proposition #2) for the purpose of purchasing transportation equipment; and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Oklahoma County, Oklahoma, at said election there were cast by the registered qualified electors of said School District 3,687 votes for Proposition #1, of which 2,773 were in favor of and 914 were against the issuance of said Bonds, and 3,572 votes for Proposition #2, of which 2,652 were in favor of and 920 were against the issuance of said Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Propositions cast their ballots in favor of the issuance of said Bonds, as certified by the County Election Board of Oklahoma County, Oklahoma on the 13<sup>th</sup> day of October, 2017, the issuance has been duly authorized; and

WHEREAS, on the 30th day of June, 2020, pursuant to notice duly given, an election was held in Independent School District Number 52 of Oklahoma County, Oklahoma, for the purpose of submitting to the registered qualified electors of such District the question of the issuance of the Bonds of said District in the sum of \$8,840,000 (Proposition #1) to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Oklahoma County, Oklahoma, at said election there were cast by the registered qualified electors of said School District 13,267 votes for Proposition #1, of which 8,347 were in favor of and 4,920 were against the issuance of said Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Propositions cast their ballots in favor of the issuance of said Bonds, as certified by the County Election Board of Oklahoma County, Oklahoma on the 3<sup>rd</sup> day of July, 2020, the issuance has been duly authorized; and

WHEREAS, Independent School District Number 52, of Oklahoma County, Oklahoma has previously determined to sell the approved Bonds in separate series, and

WHEREAS, Independent School District Number 52, of Oklahoma County, Oklahoma has previously issued the following bonds from the respective authorizations:

2017 Authorization		
	Proposition #1 Building Bonds	Proposition #2 Transportation Bonds
Total Bonds Authorized	\$121,300,000	\$9,300,000
Amount Issued in 2018	\$9,740,000	\$2,100,000
Amount Issued in 2019	\$11,360,000	\$900,000
Amount Issued in 2020	\$11,680,000	\$900,000
Amount Issued in 2021	\$13,620,000	\$900,000
Total Bonds Issued To Date	\$46,400,000	\$4,800,000
Proposed 2022 Combined Purpose Bonds (current issue)	\$15,995,000	\$900,000
Proposed 2022 Building Bonds (separate issue)	\$1,905,000	

2020 Authorization	
	Proposition #1 Building Bonds
Total Bonds Authorized	\$8,840,000
Amount Issued in 2020	\$1,400,000
Amount Issued in 2021	\$1,600,000
Total Bonds Issued To Date	\$3,000,000
Proposed 2022 Combined Purpose Bonds (current issue)	\$2,980,000

WHEREAS, Independent School District Number 52 of Oklahoma County, Oklahoma desires to issue at this time the following bonds:

1. **\$15,995,000** of the authorized Building Bonds (Proposition #1) and **\$900,000** of the authorized Transportation Bonds (Proposition #2) from the October 10, 2017 authorization, and
2. **\$2,980,000** of the authorized Building Bonds (Proposition #1) from the June 30, 2020 authorization, and

that such Bonds shall be combined for the purpose of sale and known as the \$19,875,000 General Obligation Combined Purpose Bonds, Series 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 52 OF OKLAHOMA COUNTY, OKLAHOMA:

SECTION 1. That there are hereby ordered and directed to be issued the bonds of said School District in accordance with the forms hereinafter set out, in the aggregate amount of Nineteen Million Eight Hundred Seventy-Five Thousand Dollars (\$19,875,000), which Bonds shall be designated "General Obligation Combined Purpose Bonds, Series 2022", shall be dated July 1, 2022, and become due and payable and bear interest from their date until paid as follows:

\$3,540,000 maturing on July 1, 2024 at \_\_\_\_\_%  
\$5,445,000 maturing on July 1, 2025 at \_\_\_\_\_%  
\$5,445,000 maturing on July 1, 2026 at \_\_\_\_\_%  
\$5,445,000 maturing on July 1, 2027 at \_\_\_\_\_%

Payable semi-annually on the 1st day of January and July each year, commencing on the 1st day of July, 2024. The bonds are issuable as registered Bonds in denominations of \$5,000 or any multiple thereof.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

**UNITED STATES OF AMERICA**  
**STATE OF OKLAHOMA**

No. \_\_\_ \$ \_\_\_\_\_

Independent School District Number 52 of Oklahoma County, Oklahoma  
General Obligation Combined Purpose Bonds, Series 2022

Interest Rate:                      Maturity Date:                      Dated:                      Cusip No.:

KNOW ALL MEN BY THESE PRESENTS: That Independent School District Number 52 of Oklahoma County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

CEDE & Co, as nominee of THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK, or registered assigns, (hereinafter called the "Registered Holder"),

for the bond number(s) set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi-annually on the 1st day of January and the 1st day of July respectively, in each year, beginning July 1, 2024.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of BancFirst (herein called the "Paying Agent/Registrar") payable to the order of the Registered Holder and mailed to the address shown in the Registration Record and before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this Bond to the Paying Agent.

THE FULL FAITH, CREDIT, AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest, denomination, and terms of redemption, totaling the principal sum of Nineteen Million Eight Hundred Seventy-Five Thousand Dollars (\$19,875,000). This Bond, authorized on October 10, 2017, and June 30, 2020, respectively, and the Bonds of the issue of which it is one, are issued for (i) \$18,975,000 to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings and acquiring school furniture, fixtures and equipment, of which \$15,995,000 was authorized on October 10, 2017, and \$2,980,000 was authorized on June 30, 2020; and (ii) \$900,000 to provide funds for the purpose of purchasing transportation equipment, of which \$900,000 was authorized on October 10, 2017; all pursuant to Section 26, Article 10, of the Constitution, and Title 70 Chapter XV, Oklahoma Statutes, and other statutes of the State supplementary and amendatory thereto. The Bonds shall not be subject to redemption prior to maturity.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Paying Agent, who shall also act as the Registrar of the School District, on the Registration Record. This Bond shall be transferable only upon delivery of this Bond to the Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent, duly executed by the Registered Holder hereof or his attorney duly authorized in writing, and such transfer registered on the Registration Record. The Registrar shall not be required to make such transfer after the fifteenth (15) day preceding any interest payment date until after said latter date. The name of the Registered Holder recorded on the registration record shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law, and that the total indebtedness of said District, including this Bond, and the series of which it forms a part, does not exceed any constitutional or statutory limitation; and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the President of the Board of Education, attested by its Clerk, and sealed with the seal thereof this 1st day of July, 2022.

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President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

**Authentication Certificate**

This Bond is one of the Bonds of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the General Obligation Combined Purpose Bonds, Series 2022, of Independent School District Number 52 of Oklahoma County, Oklahoma.

Date of Registration and Authentication

\_\_\_\_\_  
By: Authorized Signature

State of Oklahoma        )  
                                  )SS.  
County of Oklahoma     )  
County of Cleveland    )

We, the undersigned, District Attorneys and County Clerks, respectively, of said County, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law, and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seal of said County this 1st day of July, 2022.

\_\_\_\_\_  
County Clerk  
Oklahoma County, Oklahoma

(SEAL)

\_\_\_\_\_  
District Attorney  
District Number 7

\_\_\_\_\_  
County Clerk  
Cleveland County, Oklahoma

(SEAL)

\_\_\_\_\_  
District Attorney  
District Number 21



valid and binding obligation according to its tenor and terms, and, under the provisions of Title 62, Oklahoma Statutes, Sections 11, 13, and 14, as amended, requiring the certificate of the Bond Commissioner of the State of Oklahoma thereon, is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said bond appearing in the caption hereto.

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Attorney General  
Ex-Officio Bond Commissioner of the  
State of Oklahoma

SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto, and be attested by the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney and County Clerk, and presented to the Attorney General Ex-Officio Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his approval and endorsement; that thereafter the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a special fund and used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Registrar/Paying Agent shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Registrar/Paying Agent shall cause additional registered Bonds to be prepared, at the expense of School District. The School District covenants that upon request of the Registrar/Paying Agent, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Registrar/Paying Agent for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Registrar/Paying Agent will keep the Registration Record open for registrations during its business hours. In the event of a change of Registrar/Paying Agent, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the

Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferable only upon delivery of such Bonds to the Registrar/Paying Agent, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar/Paying Agent, executed by the Registered Holder thereof or his attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment on such Bonds is exhausted, such Registered Bonds delivered to the Registrar/Paying Agent for registration of transfer shall be canceled by the Registrar/Paying Agent on the face thereof and the Registrar/Paying Agent shall authenticate and deliver to the transferee Bonds in aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$5,000 or any whole multiple thereof. The Registrar/Paying Agent shall not be required to make such transfer after the fifteenth (15) day preceding any interest payment date until after said latter date.

SECTION 6. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by the Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds, which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 7. That beginning in the year 2023 a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District, in addition to all other taxes, said sinking fund to be designated "General Obligation Combined Purpose Bonds, Series 2022, Sinking Fund." Said tax shall be and is hereby ordered certified, levied, and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same, shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

SECTION 8. The Preliminary Official Statement dated May 6, 2022 (the "Preliminary Official Statement") outlining the terms, conditions and security for the Bonds, is hereby adopted and approved and the President of the Board of Education is authorized to approve any corrections, additions or deletions thereto for and on behalf of the Board of Education and is further authorized and directed to execute and deliver same for and on behalf of the Board of Education; provided further, that the information contained in said Preliminary Official Statement with respect to the School District is correct in all material respects and such information does not contain any untrue statements of a material fact and does not omit to state a material fact necessary to make the statements made in such Preliminary Official Statement, in light of the

circumstances in which they were made, not misleading. The Board of Education hereby deems the Preliminary Official Statement "near final" in accordance with the requirements of Rule 15c2-12 of the Securities and Exchange Commission promulgated pursuant to the Securities and Exchange Act of 1934. The Board of Education authorizes the Underwriter to distribute the Preliminary Official Statement in connection with the sale of the General Obligation Combined Purpose Bonds, Series 2022.

SECTION 9. The Board of Education determines and intends to provide, for the benefit of the Bondholders, certain financial information and operating data relating to the School District by not later than eight months following the end of its fiscal year (the "Annual Financial Information"), and to provide notices of the occurrence of certain enumerated events. The Annual Financial Information will be filed by the School District with each Nationally Recognized Municipal Securities Information Repository (NRMSIR). The notices of material events will be filed by the School District with either each NRMSIR or the Municipal Securities Rulemaking Board and each State Repository. The specific nature of the information to be contained in the Annual Financial Information or the notices of material events is included in the Continuing Disclosure Agreement adopted by the Board. These covenants have been made in order to assist the Underwriters in complying with SEC Rule 15c2-12(b)(5). Concurrent with the approval of the Resolution Authorizing Issuance of Bonds, the School District will execute a Continuing Disclosure Agreement detailing its disclosure obligations to Bondholders.

ADOPTED AND APPROVED THIS 16<sup>TH</sup> DAY OF MAY, 2022.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

State of Oklahoma        )  
                                  )SS.  
County of Oklahoma     )

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 52 of Oklahoma County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the issuance of bonds for the purpose therein set out adopted by the said Board and transcript of proceedings of said Board had at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the sale of bonds therein described as the same appears on record in my office.

WITNESS my hand and official seal this 16<sup>th</sup> day of May, 2022.

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

**MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF BONDS**

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 52 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN SPECIAL SESSION IN THE BOARD ROOM OF THE BOARD OF EDUCATION CENTER, 7217 SOUTHEAST 15TH STREET, MIDWEST CITY, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 16TH DAY OF MAY, 2022, AT 3:00 P.M.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at \_\_\_\_\_.m. on the \_\_\_\_ day of \_\_\_\_\_, 2022, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the Board of Education Center in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at \_\_\_\_\_.m. on the \_\_\_\_ day of May, 2022, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda was 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 PROVIDING FOR THE ISSUANCE OF THE GENERAL OBLIGATION BUILDING BONDS, FEDERALLY TAXABLE SERIES 2022, IN THE SUM OF \$1,905,000, BY INDEPENDENT SCHOOL DISTRICT NUMBER 52 OF OKLAHOMA COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE: DEEMING THE PRELIMINARY OFFICIAL STATEMENT "FINAL" FOR THE

PURPOSES OF SEC RULE 15(C)2-12; AFFIRMING THE SCHOOL DISTRICT'S INTENTION TO ASSIST UNDERWRITERS IN COMPLYING WITH SEC RULE 15C2-12(B)(5); PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE.

WHEREAS, on the 10th day of October, 2017, pursuant to notice duly given, an election was held in Independent School District Number 52 of Oklahoma County, Oklahoma, for the purpose of submitting to the registered qualified electors of such District the question of the issuance of the Bonds of said District in the sum of \$121,300,000 (Proposition #1) to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and \$9,300,000 (Proposition #2) for the purpose of purchasing transportation equipment; and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Oklahoma County, Oklahoma, at said election there were cast by the registered qualified electors of said School District 3,687 votes for Proposition #1, of which 2,773 were in favor of and 914 were against the issuance of said Bonds, and 3,572 votes for Proposition #2, of which 2,652 were in favor of and 920 were against the issuance of said Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Propositions cast their ballots in favor of the issuance of said Bonds, as certified by the County Election Board of Oklahoma County, Oklahoma on the 13<sup>th</sup> day of October, 2017, the issuance has been duly authorized; and

WHEREAS, Independent School District Number 52, of Oklahoma County, Oklahoma has previously determined to sell the approved Bonds in separate series, and

WHEREAS, Independent School District Number 52, of Oklahoma County, Oklahoma has previously issued the following bonds from the 2017 authorization:

2017 Authorization		
	<b>Proposition #1 Building Bonds</b>	<b>Proposition #2 Transportation Bonds</b>
Total Bonds Authorized	\$121,300,000	\$9,300,000
Amount Issued in 2018	\$9,740,000	\$2,100,000
Amount Issued in 2019	\$11,360,000	\$900,000
Amount Issued in 2020	\$11,680,000	\$900,000
Amount Issued in 2021	\$13,620,000	\$900,000
Total Bonds Issued To Date	\$46,400,000	\$4,800,000
Proposed 2022 Building Bonds (current issue)	\$1,905,000	
Proposed 2022 Combined Purpose Bonds (separate issue)	\$15,995,000	\$900,000

WHEREAS, Independent School District Number 52 of Oklahoma County, Oklahoma desires to issue at this time \$1,905,000 of the Bonds authorized under Proposition #1 and such bonds shall be known as the \$1,905,000 General Obligation Building Bonds, Federally Taxable Series 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 52 OF OKLAHOMA COUNTY, OKLAHOMA:

SECTION 1. That there are hereby ordered and directed to be issued the bonds of said School District in accordance with the forms hereinafter set out, in the aggregate amount of One Million Nine Hundred Five Thousand Dollars (\$1,905,000), which Bonds shall be designated "General Obligation Building Bonds, Federally Taxable Series 2022", shall be dated July 1, 2022, and become due and payable and bear interest from their date until paid as follows:

\$1,905,000 maturing on July 1, 2024 at \_\_\_\_%

Payable on the 1st day of July, 2024. The bonds are issuable as registered Bonds in denominations of \$5,000 or any multiple thereof.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

**UNITED STATES OF AMERICA**  
**STATE OF OKLAHOMA**

No. \_\_\_\_ \$\_\_\_\_\_

Independent School District Number 52 of Oklahoma County, Oklahoma  
General Obligation Building Bonds, Federally Taxable Series 2022

Interest Rate:                      Maturity Date:                      Dated:                      Cusip No.:

KNOW ALL MEN BY THESE PRESENTS: That Independent School District Number 52 of Oklahoma County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

CEDE & Co, as nominee of THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK, or registered assigns, (hereinafter called the "Registered Holder"),

for the bond number(s) set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable on July 1, 2024.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of BancFirst (herein called the "Paying Agent/Registrar") payable to the order of the Registered Holder and mailed to the

address shown in the Registration Record and before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this Bond to the Paying Agent.

THE FULL FAITH, CREDIT, AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest, denomination, and terms of redemption, totaling the principal sum of One Million Nine Hundred Five Thousand Dollars (\$1,905,000). This Bond, authorized on October 10, 2017, and the Bonds of the issue of which it is one, are issued for (i) \$1,905,000 to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings and acquiring school furniture, fixtures and equipment; all pursuant to Section 26, Article 10, of the Constitution, and Title 70 Chapter XV, Oklahoma Statutes, and other statutes of the State supplementary and amendatory thereto. The Bonds shall not be subject to redemption prior to maturity.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Paying Agent, who shall also act as the Registrar of the School District, on the Registration Record. This Bond shall be transferable only upon delivery of this Bond to the Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent, duly executed by the Registered Holder hereof or his attorney duly authorized in writing, and such transfer registered on the Registration Record. The Registrar shall not be required to make such transfer after the fifteenth (15) day preceding any interest payment date until after said latter date. The name of the Registered Holder recorded on the registration record shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law, and that the total indebtedness of said District, including this Bond, and the series of which it forms a part, does not exceed any constitutional or statutory limitation; and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the President of the Board of Education, attested by its Clerk, and sealed with the seal thereof this 1st day of July, 2022.

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President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

**Authentication Certificate**

This Bond is one of the Bonds of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the General Obligation Building Bonds, Federally Taxable Series 2022, of Independent School District Number 52 of Oklahoma County, Oklahoma.

Date of Registration and Authentication

\_\_\_\_\_  
By: Authorized Signature

State of Oklahoma        )  
                                  )SS.  
County of Oklahoma     )  
County of Cleveland    )

We, the undersigned, District Attorneys and County Clerks, respectively, of said County, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law, and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seal of said County this 1st day of July, 2022.

\_\_\_\_\_  
County Clerk  
Oklahoma County, Oklahoma

(SEAL)

\_\_\_\_\_  
District Attorney  
District Number 7

\_\_\_\_\_  
County Clerk  
Cleveland County, Oklahoma

(SEAL)

\_\_\_\_\_  
District Attorney  
District Number 21

FORM OF ASSIGNMENT NO. 1

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer such Bond on the books kept for registration and transfer of the within Bond, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature guaranteed by:

In the presence of: \_\_\_\_\_

FORM OF ASSIGNMENT NO. 2

For value received, the Registered Holder last listed below sells, conveys, transfers and delivers this Bond to the assignee last listed below.

Registered Holder	Date of Assignee	Date of Assignment	Signature Guaranteed by	Signature of Authorized Official of Registrar

(Legal Opinion)

State of Oklahoma        )  
  )SS.  
County of Oklahoma     )

I, the undersigned, the duly qualified and acting Treasurer of the within named School District, in said County and State, hereby certify that I have duly registered the within Bond in my office on this the 1st day of July, 2022.

WITNESS My hand the date above written.

\_\_\_\_\_  
Treasurer

STATE OF OKLAHOMA  
OFFICE OF THE ATTORNEY GENERAL  
BOND DEPARTMENT

\_\_\_\_\_, 2022.

I HEREBY CERTIFY that I have examined a certified copy of the record of proceedings taken preliminary to and in the issuance of the within bond; that such proceedings and such bond show lawful authority for the issue and are in accordance with the forms and method of procedure prescribed and provided by me for the issuance of bonds of like kind; and that said bond is a valid and binding obligation according to its tenor and terms, and, under the provisions of Title

62, Oklahoma Statutes, Sections 11, 13, and 14, as amended, requiring the certificate of the Bond Commissioner of the State of Oklahoma thereon, is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said bond appearing in the caption hereto.

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Attorney General  
Ex-Officio Bond Commissioner of the  
State of Oklahoma

SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto, and be attested by the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney and County Clerk, and presented to the Attorney General Ex-Officio Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his approval and endorsement; that thereafter the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a special fund and used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Registrar/Paying Agent shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Registrar/Paying Agent shall cause additional registered Bonds to be prepared, at the expense of School District. The School District covenants that upon request of the Registrar/Paying Agent, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Registrar/Paying Agent for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Registrar/Paying Agent will keep the Registration Record open for registrations during its business hours. In the event of a change of Registrar/Paying Agent, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferable only upon delivery of such

Bonds to the Registrar/Paying Agent, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar/Paying Agent, executed by the Registered Holder thereof or his attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment on such Bonds is exhausted, such Registered Bonds delivered to the Registrar/Paying Agent for registration of transfer shall be canceled by the Registrar/Paying Agent on the face thereof and the Registrar/Paying Agent shall authenticate and deliver to the transferee Bonds in aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$5,000 or any whole multiple thereof. The Registrar/Paying Agent shall not be required to make such transfer after the fifteenth (15) day preceding any interest payment date until after said latter date.

SECTION 6. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by the Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds, which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 7. That beginning in the year 2023 a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District, in addition to all other taxes, said sinking fund to be designated "General Obligation Building Bonds, Federally Taxable Series 2022, Sinking Fund." Said tax shall be and is hereby ordered certified, levied, and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same, shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

SECTION 8. The Preliminary Official Statement dated May 9, 2022 (the "Preliminary Official Statement") outlining the terms, conditions and security for the Bonds, is hereby adopted and approved and the President of the Board of Education is authorized to approve any corrections, additions or deletions thereto for and on behalf of the Board of Education and is further authorized and directed to execute and deliver same for and on behalf of the Board of Education; provided further, that the information contained in said Preliminary Official Statement with respect to the School District is correct in all material respects and such information does not contain any untrue statements of a material fact and does not omit to state a material fact necessary to make the statements made in such Preliminary Official Statement, in light of the circumstances in which they were made, not misleading. The Board of Education hereby deems the Preliminary Official Statement "near final" in accordance with the requirements of Rule

15c2-12 of the Securities and Exchange Commission promulgated pursuant to the Securities and Exchange Act of 1934. The Board of Education authorizes the Underwriter to distribute the Preliminary Official Statement in connection with the sale of the General Obligation Building Bonds, Federally Taxable Series 2022.

SECTION 9. The Board of Education determines and intends to provide, for the benefit of the Bondholders, certain financial information and operating data relating to the School District by not later than eight months following the end of its fiscal year (the “Annual Financial Information”), and to provide notices of the occurrence of certain enumerated events. The Annual Financial Information will be filed by the School District with each Nationally Recognized Municipal Securities Information Repository (NRMSIR). The notices of material events will be filed by the School District with either each NRMSIR or the Municipal Securities Rulemaking Board and each State Repository. The specific nature of the information to be contained in the Annual Financial Information or the notices of material events is included in the Continuing Disclosure Agreement adopted by the Board. These covenants have been made in order to assist the Underwriters in complying with SEC Rule 15c2-12(b)(5). Concurrent with the approval of the Resolution Authorizing Issuance of Bonds, the School District will execute a Continuing Disclosure Agreement detailing its disclosure obligations to Bondholders.

ADOPTED AND APPROVED THIS 16<sup>TH</sup> DAY OF MAY, 2022.

\_\_\_\_\_  
President, Board of Education

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

State of Oklahoma        )  
                                  )SS.  
County of Oklahoma     )

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 52 of Oklahoma County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the issuance of bonds for the purpose therein set out adopted by the said Board and transcript of proceedings of said Board had at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the sale of bonds therein described as the same appears on record in my office.

WITNESS my hand and official seal this 16<sup>th</sup> day of May, 2022.

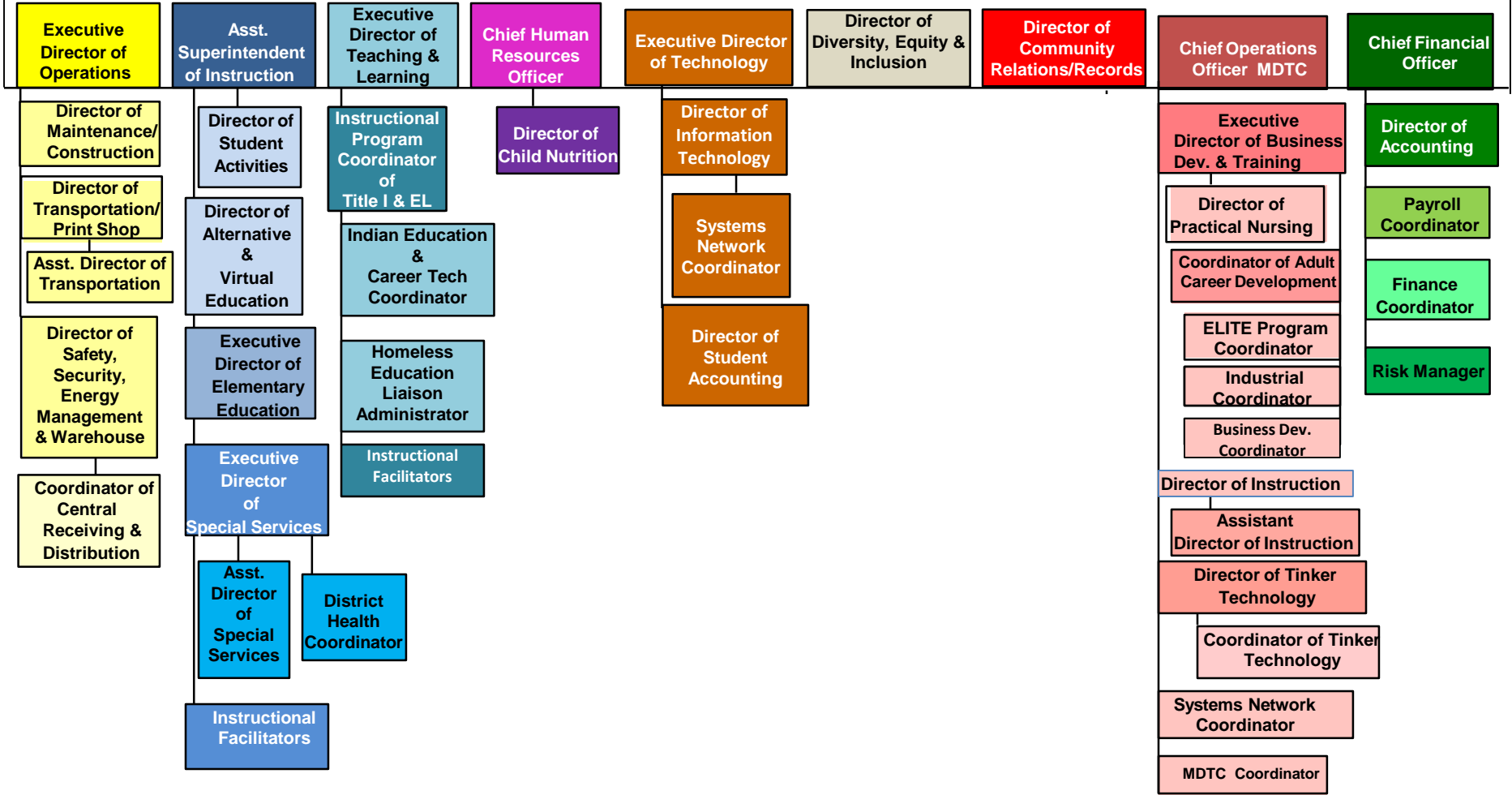
\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

# Board of Education

**Superintendent**

Executive Admin. Asst./Supervisor  
 Board Deputy Clerk/Minutes Clerk





**Dr. Rick Cobb**  
Superintendent

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**Dr. Scott Haselwood**  
Executive Director of  
Technology

7217 S.E. 15th Street  
Midwest City, OK 73110  
(405) 737-4461 x1282

Mailing Address:  
P.O. Box 10630  
Midwest City, OK 73140  
Fax: (405) 739-1615

To: The Board of Education and Dr. Rick Cobb

From: Dr. Scott Haselwood, Executive Director of Technology

Date: May 16, 2022

Re: Newline Boards for Parkview

I am asking for the approval of 22 Newline Boards with installation for Parkview Elementary School. The total cost for this project will be \$50,050.00 to be paid by Title 1, project code 511.

Per attached quote QUO-16079-96311  
TIPS Contract #200904

***Mission Statement***

When the young people of Mid-Del enter our schools, they will be **safe**.

When they enter our classrooms, they will be **challenged**.

When they leave our schools, they will be **ready**.



**Troxell Communications**

4675 E. Cotton Center Blvd. Suite 155  
Phoenix, AZ 85040

Quote Number: QUO-16079-96488  
Created On: 5/12/2022

**MIDWEST CITY-DEL CITY SCHOOL DISTRICT**

Contact: CHARLIE SHELDEN  
Email: CSHELDEN@MID-DEL.NET  
7217 SE 15TH ST/ADMIN BLDG  
MIDWEST CITY, Oklahoma, 73140

**Trenton Brackley**

Email: trenton.brackley@bluum.com  
20770 HWY 281 N-Ste 108 #427  
SAN ANTONIO, TX, 78258

Thank you for the opportunity to provide you with pricing.

REF: Parkview

TIPS CONTRACT #200904

Terms: Net 30      FOB: Destination      Customer #: 16079      Expires: 6/11/2022

Item	Description	List Price	Sell Price	Qty	Ext.Price
1	<b>NLI NLITT7519RS</b> TRUTOUCH 750RS+ ULTRA-HD LED MULTI-TOUCH NEWLINE INTERACTIVE	\$6,049.00	\$2,275.00	22	\$50,050.00
2	<b>NLI NLIEPR8A5060000</b> WALL MOUNT 800/840 / TRUTOUCH X9 (FREE WITH PANEL) NEWLINE INTERACTIVE ****Mount ships free of charge with the purchase of the Panel****	\$0.00	\$0.00	22	\$0.00

**Subtotal**      \$50,050.00  
**Total**      \$50,050.00

Thank You,

X



**TRENTON BRACKLEY**

Director of Sales – Trox South

**O:** 210-497-3144

**C:**

**E:** trenton.brackley@bluum.com

**bluum.com**

**NOTE:** My new email is trenton.brackley@bluum.com  
Please update my contact information.



**Dr. Rick Cobb**  
**Superintendent**

**Pamela Huston**  
**Chief Human**  
**Resources Officer**

7217 S.E. 15th Street  
 Midwest City, OK 73110  
 (405) 737-4461

**Mailing Address:**  
**P.O. Box 10630**  
**Midwest City, OK 73140**  
**Fax: (405) 739-1754**

**To: Mid-Del Board of Education**  
**From: Dr. Rick Cobb, Superintendent**  
**Pamela Huston, Chief Human Resources Officer**  
**Re: Certified Human Resources Report**  
**Date: May 16, 2022**

Based upon information provided by the appropriate supervisory personnel as of April 25 2022, the following actions are recommended.

**Approve Temporary Employment**  
**New Teachers/Administrators**      **Site/Assignment**      **University**      **Degree/Step**      **Effective**  
 None

**Approve Temporary**  
**Teachers Rehired**      **Site/Assignment**      **Effective**  
 None

**Approve Employment of Retired Teachers – Temporary Contract**  
**Name**      **Site/Assignment**      **Effective**  
 None

<b>Approve Administrators- Transfer/Change in Status</b>	<b>From - Site/Assignment</b>	<b>Salary/ Step</b>	<b>To - Site/Assignment</b>	<b>Salary/ Step</b>	<b>Effective</b>
Atnip, Kristina	CAHS/Science	BS/5	Admin/Inst. Fac. of Science	1CCT/1	2022/23
Gilliland, Steven	DCMS/Asst. Principal	PHMS/7	DCHS/Principal	PHHS/7	2022/23
Jones, Jessica	LSC/Asst. Health Coordinator	2CCT/1	LSC/District Health Coordinator	1CCT/1	2022/23
Rickwalt, Caren	Steed/Principal	PHL/1	Admin./Homeless Liaison	PAH2/9	2022/23
Styers, Mary	DCMS/Asst. Principal	PAH2/12	DCMS/Principal	PHMS/4	2022/23
Wiley, Courtney	DCHS/Instructional Coach	MS/7	DCHS/Asst. Principal	PAH1/1	2022/23
<b>NC – No Change</b>					

**Approve Teachers-  
Transfer/Change in Status**      **From -  
Site/Assignment**      **To  
Site/Assignment**      **Effective**  
 None

**Approve Request for Leave**  
**Name**      **Site**      **LOA**      **Effective**  
 None

***Mission Statement***

When the young people of Mid-Del enter our schools, they will be **safe**.  
 When they enter our classrooms, they will be **challenged**.  
 When they leave our schools, they will be **ready**.

**Accept Resignations/Retirements and/or Resignation Agreements**

**Name**

**Site/Assignment**

**Effective**

None

Ret. = Retirement R.A. = Resignation Agreement

**Terminations**

None



**Dr. Rick Cobb**  
Superintendent

**Pamela Huston**  
Chief Human Resources Officer

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7217 S.E. 15th Street  
Midwest City, OK 73110  
(405) 737-4461

Mailing Address:  
P.O. Box 10630  
Midwest City, OK 73140  
Fax: (405) 739-1754

To: Mid-Del Public Schools Board of Education and Dr. Rick Cobb, Superintendent

From: Pamela Huston, Chief Human Resources Officer

Date: May 16, 2022

Re: Tentative Agreement between Mid-Del Board of Education and the Mid-Del Support Employees Association

I would like to request your approval of the tentative agreement completed on May 3, 2022 between the Mid-Del Board of Education and the Mid-Del Support Employees Association (MDSEA). This particular tentative agreement focused on areas of compensation and language. The following changes, consisting of 4 pages, have been made and agreed upon by both parties, as indicated by signatures on each page from the MDSEA President and Superintendent Designee.

***Mission Statement***

When the young people of Mid-Del enter our schools, they will be **safe**.

When they enter our classrooms, they will be **challenged**.

When they leave our schools, they will be **ready**.

ARTICLE 10

*James M. Houston*

Workweek - Overtime - Substitution (2018)

An employee in the bargaining unit shall not be required to work in excess of forty (40) hours a week, without compensation of time and one-half that of the employee's hourly rate of pay as required by the Fair Labor Standards Act (FLSA). Compensatory time in lieu of payment may be authorized and granted by the employee's supervisor. Compensatory time in lieu of payment may be granted upon the request of the employee provided that such compensatory time is used within a time as approved by your supervisor and does not unduly disrupt the operations of the district. Such compensatory time will be at the rate of time and one-half for each of the overtime hours worked. If an employee works 40 hours prior to the completion of a work week he may be given time off, as a work week adjustment, for the balance of that work week. Overtime hours are permitted only on prior written approval of the supervisor, except in emergency situations. In emergency situations, an employee may be permitted to work overtime hours or hours exceeding eight per day with the verbal approval of his supervisor. In such emergency situations, the supervisor will verify the verbal approval in writing the next workday. No compensatory time shall be carried over into the next fiscal year. An employee who performs work during a designated holiday shall receive the overtime rate for all hours worked. Designated holidays include: Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day, and New Year's Day. REFER TO DISTRICT POLICY G-20 FOR POSITIVE OR NEGATIVE COMP TIME PROCEDURES.

ARTICLE 11

*James M. Houston*

Salary

Any support employee who obtains an Associate's degree while employed by the District shall receive a one-time stipend of two hundred dollars (\$200.00). Any support employee who obtains a Bachelor's degree while employed by the District shall receive a one-time stipend of four hundred dollars (\$400.00). Beginning the 22-23 school year, any support employee who obtains a Master's degree while employed by the District shall receive a one-time stipend of six hundred dollars (\$600.00).

11.4 ~~Bus Driver~~ CDL: Mid-Del Schools will pay a one-time, one-hundred- and twenty-dollar stipend (\$120.00) to newly hired bus drivers that are CDL certified and are employed by the District. This would also include current part-time employees that want to increase their hours of employment with Mid-Del Schools. This will also apply to any Mid-Del Schools' employees with CDL certification required on their job description.

The following graduated scale is as follows for the per hourly rate incentive pay:

Level 1 Certification: Increase per hour rate = .20 ~~.10~~ per hour

Level 2 Certification: Increase per hour rate = Additional .20 ~~.10~~ above the Level 1 Certification rate

Level 3 Certification: Increase per hour rate = Additional .20 ~~.10~~ above the Level 2

Level 4 Certification: Increase per hour rate = Additional .20 ~~.10~~ above the Level 3

**ARTICLE 12**  
Reduction in Force

12.1 Reduction in Force: - When the Board of Education determines that it is necessary to declare a Reduction in Force to reduce the number of support employees because of a lack of funds or a lack of work in a particular area, the following procedures will govern such releases. This policy is applicable to all employees in the bargaining unit based on funding source.

12.2 Notice of Reduction - A reduction in force may be implemented by the Board of Education which shall designate the EMPLOYEE GROUP(S) categories within which reduction will be made. If reduction becomes necessary, all notices shall be in accordance with the District's policy concerning suspension, demotion, termination and non-reemployment.

12.5 Order of Reduction - The order of reduction in designated categories shall be:

First: Temporary employees with the last hired in the district the first to be released;

Second: Part time employees with the last hired in the district the first to be released;

Third, IF: Full time employees with the last hired in the district the first to be released.

~~The categories used in a Reduction in Force in the spring of 2003 were defined, by the District, as the individual salary schedules. The six divisions listed below, are agreed upon by both parties to constitute the categories referred to in the negotiated agreement.~~

~~1. Secretary Clerical, 12 month Schedules B, C, D, E, and G~~

~~2. Secretary Clerical, site Schedules I, K, L, M, and N~~

~~3. Custodians Schedules O and R~~

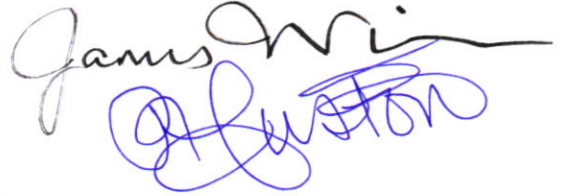
~~4. Deaf Ed. Interpreters Schedules HHIII, HHIII~~

~~5. Media Assistants and Teacher Assistants (excluding LPN) Schedule BB~~

~~6. Warehouseman Schedule XIII~~

ARTICLE 11

Salary



- 11.1 Compensation: For the 2022-2023 ~~2021-2022~~ school year, all support employees eligible for step movement shall advance one (1) step on the appropriate salary schedule.

~~An additional FIFTEEN (15) cents per hour pay increase for support personnel covered under the MDSEA negotiated agreement, excluding personnel on the Tech Center Support Compensation schedules.~~

~~An additional four (4) dollar per hour pay increase for support personnel on compensation schedules S, V, Y, Z.~~

~~An additional ONE THOUSAND (1000) DOLLARS ADDED TO THE BASE SALARY ten (10) cents per hour pay increase for support personnel on Tech Center Support schedules (B-T, C-T, D-T, G-T, H-T, J-T).~~

Employees required to report for work after the completion of their normal contract year, shall be compensated at their regular hourly rate of pay.