

Board Minutes  
Oakdale Public School Board of Education Special Meeting  
Monday, November 6, 2023 6:00 PM  
Fine Arts Building - Auditorium

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President-Kimber Shoop

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Vice President – Caeli Williams

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Clerk – Jodi Hietpas

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Minutes Clerk - Marlene Dunn

1. **Call meeting to order**

Attendance Taken at 6:00 PM.

Mr. Todd Corbin: Present

Kimber Shoop: Present

Caeli Williams: Present

Present: 3.

2. **Roll Call**

3. **Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.**

Motion to approve the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District. This motion, made by Mr. Todd Corbin and seconded by Caeli Williams, passed.

Mr. Todd Corbin: Yea

Kimber Shoop: Yea

Caeli Williams: Yea

Yea: 3, Nay: 0

4. **Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.**

Motion to approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. This motion, made by Mr. Todd Corbin and seconded by Caeli Williams, passed.

Mr. Todd Corbin: Yea  
Kimber Shoop: Yea  
Caeli Williams: Yea

Yea: 3, Nay: 0

5. **Discussion and possible action on notifying Oklahoma Opioid Abatement Board of Oakdale Public School's intent to apply for Opioid Abatement Grant.**

Motion to notify the Oklahoma Opioid Abatement Board of Oakdale Public School's intent to apply for Opioid Abatement Grant. This motion, made by Mr. Todd Corbin and seconded by Caeli Williams, passed.

Mr. Todd Corbin: Yea  
Kimber Shoop: Yea  
Caeli Williams: Yea

Yea: 3, Nay: 0

6. **Adjourn**

Motion to adjourn meeting @ 6:25 p.m. This motion, made by Mr. Todd Corbin and seconded by Caeli Williams, passed.

Mr. Todd Corbin: Yea  
Kimber Shoop: Yea  
Caeli Williams: Yea

Yea: 3, Nay: 0

# STEPHEN H. McDONALD & ASSOCIATES, INC.

*Financial Advisors Serving Oklahoma School Districts and Municipal Entities*

405 329-0123



Fax 405 329-0808

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## Exhibit A

### FINANCIAL ADVISORY AGREEMENT

#### INTRODUCTION

THIS FINANCIAL ADVISORY AGREEMENT is made and entered into as of the 6th day of November, 2023, by and between Elementary School District No. 29 of Oklahoma County, Oklahoma ("District") and Stephen H. McDonald & Associates, Inc., whose principal office is located in Norman, Oklahoma ("Financial Advisor").

#### RETENTION AND DESCRIPTION OF SERVICES

During the term of the Agreement, the Financial Advisor shall furnish consulting and Financial Advisory services to the District in accordance with the terms set out in this Financial Advisory Agreement and the Appendices attached hereto (the "Agreement"). District hereby retains Financial Advisor as its exclusive consultant with regard to the issuance of the obligations of District as set out in the Appendices in accordance with the terms of this Agreement throughout the remainder of this current fiscal year and for so long as the Agreement shall remain in effect. District further retains and hereby authorizes Financial Advisor to act on District's behalf with respect to such matters to which District and Financial Advisor may mutually agree throughout the term of the Agreement. District, pursuant to the Federal Telephone Consumer Protection Act, further authorizes Financial Advisor to provide financial data, information, messages, letters, documents, agreements or other material by facsimile or e-mail transmission or by telephonic communication during the term of this Agreement.

Financial Advisor hereby covenants to provide services relating to those obligations of District's as defined in said Appendices in accordance with the terms of the Agreement. Financial Advisor further covenants to provide to District such information and financial projections as Financial Advisor may normally provide to its clients and as District may reasonably request on matters relating to school district finances. Financial Advisor further covenants that, except as set out in the Agreement or except as District and Financial Advisor shall separately agree by written instrument, it shall not require payment by District for any information and financial projections.

This Agreement shall constitute the entire agreement between the District and Financial Advisor, unless separately executed by the parties hereto. No assignment of this Agreement may be made by Financial Advisor without consent of the Board of Education of the District.

Upon the date on which this agreement shall be executed, the obligations of the parties hereto and the terms of this agreement shall remain in full force and effect until June 30, 2024, and, thereafter, be automatically renewed for each subsequent fiscal year unless cancelled by the District at the first regular or special meeting of the Board of Education taking place on or after July 1 of any fiscal year; provided, that District shall deliver written notice of any such cancellation of the Agreement to Financial Advisor within fifteen (15) days of such action by the Board. Financial Advisor hereby ratifies the continuation of this Agreement for so long as the Agreement shall be renewed by the District unless Financial Advisor shall deliver written notice of cancellation to District not less than 30 days prior to July 1 of any year.



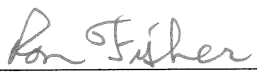
District hereby acknowledges that on the 6th day of November, 2023, Financial Advisor delivered to District a copy of Financial Advisor's Form ADV, Part 2A, and Form ADV, Part 2B, as required under Federal and State laws governing financial advisors. Within 90 days after the end of the Financial Advisor's fiscal year, the Financial Advisor shall provide the District with an updated Form ADV, Part 2A, and Form ADV, Part 2B, until the last obligation governed by this agreement is issued. The end of the Financial Advisor's fiscal year is currently December 31.

Financial Advisor hereby certifies that it:

- a. does not boycott energy companies, and
- b. will not boycott energy companies during the term of this agreement.

IN WITNESS WHEREOF, Financial Advisor has executed this Financial Advisory Agreement in its corporate name by its duly authorized officer as of the date first above written.

Stephen H. McDonald & Associates, Inc. ("Financial Advisor")  
2200 McKown Drive  
Norman, OK 73072

By:   
Ron Fisher, President

At a legal meeting of the governing body of the Issuer, held on the 6th day of November, 2023, the above Financial Advisory Agreement was considered and upon motion regularly made, seconded and carried, was accepted and ordered signed by the President and Clerk.

The District has the right to terminate this agreement without penalty within five days of the 6th day of November, 2023.

By: \_\_\_\_\_  
President, Board of Education

ATTEST:

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

(SEAL)

**APPENDIX I**  
**Services Relating to the Issuance of General Obligation Bonds**

THIS Appendix I is made and entered into as of 6th day of November, 2023, by and between Elementary School District No. 29 of Oklahoma County, Oklahoma (the "District") and Stephen H. McDonald & Associates, Inc., whose principal office is located in Norman, Oklahoma (the "Financial Advisor"). The provisions contained in this Appendix shall be in force and continue throughout the term of the Financial Advisory Agreement dated the 6th day of November, 2023, between District and Financial Advisor.

In connection with any issuance by District of general obligation bonds to finance the construction, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites and/or to finance the acquisition of transportation equipment of District, Financial Advisor hereby agrees to perform the following Financial Advisory services:

Financial Advisor shall prepare a financial analysis of the District which shall include a survey of the financial resources of the District and a determination of its borrowing capacity. This shall include an analysis of the existing debt and tax structure of all levels of government involved and shall compare this analysis to the projected debt and tax structure of all levels of government involved. On the basis of this information, Financial Advisor shall develop a financing plan to fund the proposed improvements. The plan shall be complete as to the proposed maturities, the estimated interest rate and cost of the proposed bonds, the resulting overall amount of projected annual debt service and tax requirements, and the relationship of these items to the existing corresponding projected items of the District and other related levels of government.

In instances where public informational material is desired, Financial Advisor shall assist the District in the preparation and furnishing of such material in the form of flyers, brochures, and other printed materials desired by the District for the purpose of outlining the various phases of the program in order that the general public will be well informed on all aspects of the project, including the needs of the District, the proposed plan of improvements, and the cost of providing such improvements. If desired, Financial Advisor shall also attend public meetings to explain the financing program to interested individuals.

Financial Advisor shall provide all necessary documentation, including meeting notices and agendas; Board of Education resolutions and proclamations; and County and State officials' documents necessary for the proper calling and holding of the bond election and subsequent sale and issuance of bonds.

Upon approval of the bond issue by the registered, qualified voters, Financial Advisor shall undertake the following tasks:

- A. Financial Advisor shall advise the District of current bond market conditions, forthcoming bond issues, and other general information and economic data that might normally be expected to influence interest rates or bidding conditions so that the date for the sale of the bonds may be set at a time which, in Financial Advisor's opinion, would be favorable to the District.
- B. Financial Advisor shall prepare an Official Notice of Sale that establishes the specifications for bidding; i.e. bond maturity and interest payment arrangement, interest rate limitations, and other pertinent details.
- C. Financial Advisor shall prepare a prospectus ("Notice of Sale and Preliminary Official Statement") and a Final Official Statement that describes the bonds offered, including complete information as to the security for the bonds, the District, the community and other pertinent details.
- D. Financial Advisor shall prepare a uniform bid form to prevent deviation by any bidders when such deviation would be costly to the issuing body.
- E. If it is deemed appropriate to do so after consultation with the District, Financial Advisor shall submit to national and state rating agencies and municipal bond insurance companies, the financial, economic and demographic data necessary to obtain a rating on the bonds and to qualify the bonds for municipal bond insurance.

- F. Financial Advisor shall have a representative present at the sale of the bonds to aid the District in the tabulation and comparison of bids. Financial Advisor shall advise the District as to bond market conditions at the time of the sale and the advisability of accepting or rejecting the bids submitted.
- G. Assuming that a favorable interest rate is received and accepted by the District, Financial Advisor shall then proceed to take all steps necessary to expedite the preparation of the final Transcript of Proceedings, to receive approval of the Transcript of Proceedings by the Attorney General of the State of Oklahoma, and to achieve delivery of the Bonds to the purchaser.
- H. Financial Advisor shall order and supervise the preparation and delivery of the bonds to the commercial bank acting as Registrar/Paying Agent for the bond issue for purposes of registration.
- I. Financial Advisor shall supervise and coordinate the delivery of the bonds and delivery of the bond proceeds to the District by the most expeditious means available, whether by wire transfer, direct deposit or mail.

For these services, the District agrees to pay Financial Advisor a financial advisory fee calculated from the following Fee Schedule:

FEE SCHEDULE		
1.75% of the first	\$400,000.	par value of bonds issued; plus
1.00% of all over	\$400,000.	par value of bonds issued.
with a minimum fee of \$7,000.		

The above Fee Schedule shall apply to each series of bonds issued.

The above specified fees shall be billable upon approval of the Bonds by the Attorney General of the State of Oklahoma, and shall be payable upon delivery of the Bonds to the specified purchaser and receipt of bond proceeds by the School District. The fees may be paid out of bond proceeds or any other lawfully available funds. All fees are negotiable based upon size of issue or other pertinent factors. If negotiated fees different than the aforementioned fees are agreed upon, the negotiated fee structure will be attached to this contract as Exhibit A.

In the event the bond election passes and bonds are subsequently sold, issued and delivered, in addition to the financial advisory fee, District shall owe Financial Advisor a non-refundable fee of \$2,250 per series which will be used to pay the costs of issuance of the Bonds. Costs of issuance include, but are not limited to, the following:

- A. Reasonable and necessary courier and overnight express charges incurred to accomplish timely delivery of meeting notices, agendas, board resolutions, required legal publications, County and State officials' documents, bonds, and closing documents.
- B. All expenses of designing, printing and shipping informational materials relating to the bond issue.
- C. All expenses associated with the production, printing and mailing of the Notice of Sale and Preliminary Official Statement to prospective bond purchasers, and Final Official Statements to the successful bond purchaser(s).

- D. All expenses associated with the preparation and delivery of the bonds to the Registrar/Paying Agency bank and the Attorney General.

Certain expenses will be billed directly to the District. These include: (1) the expenses of the County Election Board associated with the printing of ballots and the conduct of the bond election for which the District will be billed by the appropriate County Election Board; (2) the cost of printing all required legal publications for which the District will be billed by the appropriate legal newspaper; and (3) the Attorney General’s examination fee for review of the Official Transcript of Proceedings pertaining to the bond issue. Issues of a total principal amount not exceeding \$5 million will be charged 3 basis points (0.03%) of the actual principal amount of the issue. Bonds in larger principal amounts will be charged 3 basis points on the first \$5 million and 2 basis points on amount over \$5 million but less than \$50 million, and 1 basis point on principal amounts exceeding \$50 million.

This Appendix I is hereby delivered as of the 6th day of November, 2023, and made a part of the Financial Advisory Agreement dated the 6th day of November, 2023, by and between District and Financial Advisor.

The District has the right to terminate this appendix without penalty within five days of the 6th day of November, 2023.

Stephen H. McDonald & Associates, Inc. (“Financial Advisor”)  
2200 McKown Drive  
Norman, OK 73072

By: Ron Fisher  
Ron Fisher, President

Elementary School District No. 29 of Oklahoma County, Oklahoma (“District”)  
10901 North Sooner Road  
Oklahoma City, Oklahoma 73013

By: \_\_\_\_\_  
President, Board of Education

ATTEST:

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

(SEAL)

**APPENDIX II**  
**Services Relating to the Issuance of Lease-Purchase or Rental Obligations**

In connection with any issuance by District of lease-purchase or rental obligations to finance the acquisition of real property, certain equipment, furnishings, fixtures and/or other tangible personal property of the District, Financial Advisor hereby agrees to perform the following financial advisory services:

- A. Financial Advisor shall arrange for the delivery of all necessary documentation, including agenda items; Lease-Purchase Agreement, or Ground Lease and Sublease Agreements; Board of Education resolutions; form of legal opinion; forms and certificates necessary for the proper execution, delivery and funding of the lease.
- B. Financial Advisor shall advise the District of current market conditions, options for funding, payment frequency and lease commencement and other factors which might influence the interest rate on the lease and periodic payment amount so that the terms of the lease-purchase may be, in Financial Advisor's opinion, favorable to the District.
- C. Financial Advisor shall represent District and contact certain sources of lease financing which, in the opinion of Financial Advisor, are prepared to act as financier with respect to the lease-purchase under terms and conditions which comply with the provisions of Oklahoma law and which offer competitive interest rates on the proposed lease financing. Among the potential leasing sources contacted will be those local banking institutions which may be suggested by District. Based on the conversations between Financial Advisor and such sources, Financial Advisor will contact District and recommend one of the sources to act as financier on the lease-purchase.
- D. Financial Advisor will assist District in obtaining credit approval of District by the source recommended by Financial Advisor to act as financier and, should District not be approved, Financial Advisor will seek additional sources to provide the funding on the lease.
- E. Financial Advisor shall arrange for a legal opinion to be provided on the lease with respect to District's actions approving the lease and declaring that the lease financing is a legal, valid and binding obligation of District, with such legal opinion to be invoiced to and paid by Lessee. Financial Advisor shall further arrange for all other services that might be needed by District and Lessor to close on the lease financing, provided that any such services shall be paid either by Lessee or out of the proceeds of the lease financing.

Financial Advisor and District understand and agree that, unless separately agreed to in writing, District shall not pay directly any fee to Financial Advisor. Financial Advisor and District understand and agree that Financial Advisor will receive compensation from the financier on the lease-purchase out of the proceeds of the lease-purchase equal to one percent (1.00%) of the amount of the lease-purchase. If MR, Inc., an Oklahoma corporation under common ownership with the Financial Advisor or MR-Jenks I, L.L.C., an Oklahoma limited liability company under common ownership with the Financial Advisor, acts as lessor, MR, Inc. or MR-Jenks I, L.L.C. will receive compensation from the financier on the lease-purchase out of the proceeds of the lease-purchase equal to one-quarter of one percent (0.25%) to compensate MR, Inc. or MR-Jenks I, L.L.C. for providing the services as lessor. District understands and agrees that it will reimburse MR, Inc. or MR-Jenks I, L.L.C. for any costs associated with holding title over the life of the lease including, but not limited to: any costs associated with registering, titling and/or other related expenses and paying applicable real estate closing costs and taxes. Should Financial Advisor only provide for the services set out in paragraph A, above, the amount of fee charged for such documentation services shall be separately agreed to by Financial Advisor and District. All fees are negotiable based upon size of lease-purchase or other pertinent factors. If negotiated fees different than the aforementioned fees are agreed upon, the negotiated fee structure will be attached to this contract as Exhibit A. Compensation is payable if, and only if, the lease-purchase transaction is actually closed between the client and the lessor.

Financial Advisor and District understand and agree that for Financial Advisor's services on any bonds, notes or other obligations issued by a public trust and secured by the rental obligations and/or lease purchase obligations of the District, Financial Advisor will receive compensation based upon a percentage of the amount of bonds, notes or other obligations issued by the public trust and is as follows: 1.00% of the par value of bonds

issued for private placements, non-rated issues or rated/insured issues less than \$10,000,000.00; 0.925% of par value of bonds issued for rated/insured issues from \$10,000,000.00 to \$20,000,000.00; 0.85% of par value of bonds issued for rated/insured issues over \$20,000,000.00 to \$30,000,000.00; 0.775% of par value of bonds issued for rated/insured issues over \$30,000,000.00 to \$50,000,000.00; and 0.70% of par value of bonds issued for rated/insured issues over \$50,000,000.00. All fees are negotiable based upon size of issue or other pertinent factors. If negotiated fees different than the aforementioned fees are agreed upon, the negotiated fee structure will be attached to this contract as Exhibit A. Compensation is payable if, and only if, bonds are actually sold, issued and delivered to a purchaser.

Financial Advisor shall not be eligible to seek reimbursement from District for any expenses incurred in its efforts to secure lease-purchase financing for District pursuant to the financial advisory services set out herein.

Financial Advisor shall not be responsible in any manner should the sources of lease financing contacted by Financial Advisor fail to approve District for credit purposes, propose terms of financing which, in the opinion of District are unacceptable or fail to agree with District on the documents to be used in the lease financing. The District is not waiving any rights under Oklahoma or federal securities laws or the common law fiduciary standard.

This Appendix II is hereby delivered as of the 6th day of November, 2023, and made a part of the Financial Advisory Agreement dated the 6th day of November, 2023, by and between District and Financial Advisor.

The District has the right to terminate this appendix without penalty within five days of the 6th day of November, 2023.

Stephen H. McDonald & Associates, Inc. ("Financial Advisor")  
2200 McKown Drive  
Norman, OK 73072

By: Ron Fisher  
Ron Fisher, President

Elementary School District No. 29 of Oklahoma County, Oklahoma ("District")  
10901 North Sooner Road  
Oklahoma City, Oklahoma 73013

By: \_\_\_\_\_  
President, Board of Education

ATTEST:

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

(SEAL)

Exhibit A – Negotiated Fees

Services Relating to the Issuance of General Obligation Bonds

FEE SCHEDULE

1.75% of the first	\$400,000	par value of bonds issued; plus
1.00% of all over	\$400,000	par value of bonds issued.

with a minimum fee of \$7,000 and a maximum fee of \$55,000 per series of bonds issued.

The above Fee Schedule shall apply to each series of bonds issued.

In the event the bond election passes and bonds are subsequently sold, issued and delivered, in addition to Financial Advisor's fee, District shall owe Financial Advisor a non-refundable fee of \$2,250 per series which will be used to pay the costs of issuance of the Bonds.

This Exhibit A is hereby delivered as of the 6th day of November, 2023, and made a part of the Financial Advisory Agreement dated the 6th day of November, 2023, by and between District and Financial Advisor.

Stephen H. McDonald & Associates, Inc. ("Financial Advisor")  
2200 McKown Drive  
Norman, OK 73072

By: Ron Fisher  
Ron Fisher, President

Elementary School District No. 29 of Oklahoma County, Oklahoma ("District")  
10901 North Sooner Road  
Oklahoma City, Oklahoma 73013

By: \_\_\_\_\_  
President, Board of Education

ATTEST:

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

(SEAL)

**RESOLUTION AUTHORIZING ELECTION (“FIRST RESOLUTION”)**

Pursuant to notice given under The Open Meeting Act, the Board of Education of Elementary School District Number 29 of Oklahoma County, State of Oklahoma, met in Special Session at the Auditorium, Fine Arts Building, Oakdale Public Schools, 5701 E Hefner Rd, Oklahoma City, Oklahoma, in said School District on the 6th day of November, 2023, at 6:00 o'clock p.m.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at 12:28 o'clock p.m. on the 30th day of October, 2023, 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 on the south (Main) entrance of the school and the Kim Lanier Fine Arts Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:00 o'clock p.m. on the 30th day of October, 2023, 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).

(OTHER PROCEEDINGS)

\_\_\_\_\_ introduced a Resolution which was read in full by the Clerk and upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, was adopted by the following vote:

AYE:

NAY:

and 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 authorizing the calling and holding of an election of Elementary School District Number 29 of Oklahoma County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of Eleven Million Seven Hundred Fifty Five Thousand Dollars (\$11,755,000).

To be issued in one or more series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

WHEREAS, it is deemed advisable by the Board of Education of Elementary School District Number 29 of Oklahoma County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

Now, therefore, be it resolved by the Board of Education of Elementary School District Number 29 of Oklahoma County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 9th day of January, 2024, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION

Shall Elementary School District Number 29 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eleven Million Seven Hundred Fifty Five Thousand Dollars (\$11,755,000) to be issued in one or more series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) per centum per annum, payable semi-annually and to become due serially within ten (10) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

to construct, equip and furnish a classroom addition	\$5,132,831.00
to construct canopies and covered walkways throughout the district, as needed	\$639,185.00
to renovate, repair and remodel the Oakdale School Building to include, but not be limited to: administration areas, science rooms, teacher work room, cafeteria and gym locker rooms	\$3,470,965.00
to construct, equip and furnish a new concessions/storage addition	\$256,178.00
to acquire and install equipment throughout the district as needed to include, but not be limited to: HVAC equipment, food service equipment and technology equipment	\$1,190,675.00
to acquire furniture for classrooms, commons areas and cafeteria	<u>\$1,065,166.00</u>
TOTAL:	<u>\$11,755,000.00</u>

SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Oklahoma County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 6th day of November, 2023.

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

ATTEST:

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

(SEAL)

INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.



# Oakdale School District

10901N. Sooner Rd  
Edmond, OK 73013

[www.oakdale.org](http://www.oakdale.org)

O:405-771-3373  
F:844-678-5846

6 November 2023

Oklahoma Opioid Abatement Board c/o Office of the Attorney General ATTN:  
Thomas Schneider  
313 NE 21st St.  
Oklahoma City, OK 73105

Dear Members of the Board:

This letter serves as notification that the Oakdale School Board of Education intends to submit an opioid abatement grant award application. The Oakdale School Board of Education voted on November 6, 2023 to authorize the undersigned to submit this letter of intent on its behalf.

In support of its letter of intent, the Oakdale School Board of Education submits the following information:

1. Contact Information for Designated Representative for Oakdale Public School.

Carl Johnson, Ph.D.  
Superintendent  
10901 N Sooner Rd Edmond, OK 73013 [cjohnson@oakdale.org](mailto:cjohnson@oakdale.org) 405-323-2351

2. Contact Information for Chief Financial Officer or equivalent position for Oakdale Public School

Steve Huff  
Treasurer  
10901 N Sooner rd. Edmond, OK 73013 [stevehuff@cox.net](mailto:stevehuff@cox.net)  
405-771-3373

3. Population or enrollment for Oakdale Public School: 701

Enrollment count is current as of October 1, 2023 as approved by the Oklahoma State Department of Education.

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President, Oakdale Board of Education

Date