

Board Minutes
Oakdale Public School Board of Education Special Meeting
Tuesday, February 13, 2024 5:50 PM
Fine Arts Building - Auditorium

President-Kimber Shoop

Vice President – Caeli Williams

Clerk – Jodi Hietpas

Minutes Clerk - Marlene Dunn

1. **Routine Items:**
 - **Call to Order**
 - **Roll Call**
 - **Establishment of Quorum**
2. **Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$11,755,000 General Obligation Building Bonds of the School District.**

Motion to approve resolution determining the maturities of, and setting a date, time and place for the sale of the \$11,755,000 General Obligation Building Bonds of the School District. This motion, made by Todd Corbin and seconded by Caeli Williams, passed.

Todd
Corbin: Yea

Kimber
Shoop: Yea

Caeli
William Yea
s:
Yea: 3, Nay: 0
3. **Consider and Approve an Agreement for Bond Counsel Services with Floyd & Driver, P.L.L.C., Attorneys at Law.**

Motion to approve an agreement for Bond Counsel Services with Floyd & Driver, P.L.L.C., Attorneys at Law contingent upon review from the school districts attorney. This motion, made by Kimber Shoop and seconded by Todd Corbin, passed.

Todd
Corbin: Yea

Kimber
Shoop: Yea

Caeli
William Yea
s:
Yea: 3, Nay: 0

4. **Adjourn**

Motion to adjourn @ 5:59 pm. This motion, made by Todd Corbin and seconded by Caeli Williams, passed.

Todd
Corbin: Yea

Kimber
Shoop: Yea

Caeli
William Yea
s:
Yea: 3, Nay: 0

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Elementary School District Number 29 of Oklahoma County, 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 13th day of February, 2024, at 5:50 o'clock p.m.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at 3:00 o'clock p.m. on the 12th day of January, 2024, 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 5th day of February, 2024, 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)

Thereupon _____ 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:

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

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

Whereas, the issuance of \$11,755,000 of General Obligation Building Bonds by Elementary School District Number 29 of Oklahoma County, Oklahoma, has been duly authorized 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 the \$11,755,000 of General Obligation Building Bonds of Elementary School District Number 29 of Oklahoma County, Oklahoma, voted on the 9th day of January, 2024, shall be offered for sale at the Auditorium, Fine Arts Building, Oakdale Public Schools, 5701 E Hefner Rd, Oklahoma City, Oklahoma, on the 14th day of March, 2024, at 11:30 o'clock a.m.; said Bonds to become due:

\$3,755,000 in two years from their date, and \$4,000,000 annually each year thereafter until paid.

SECTION 2.

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

ADOPTED this 13th day of February, 2024.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SCHOOL DISTRICT SEAL)

SECTION 2.

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

ADOPTED this 13th day of February, 2024.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SCHOOL DISTRICT SEAL)

SECTION 2.

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

ADOPTED this 13th day of February, 2024.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SCHOOL DISTRICT SEAL)

SECTION 2.

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

ADOPTED this 13th day of February, 2024.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SCHOOL DISTRICT SEAL)

SECTION 2.

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

ADOPTED this 13th day of February, 2024.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SCHOOL DISTRICT SEAL)