

Dustin Baylor MD: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea,
Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1

3. 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 \$750,000 General Obligation Combined Purpose Bonds of this School District and designating bond counsel for this issuance of bonds.

Motion to hold a Bond Sale of the \$750,000 General Obligation Combined Purpose Bonds of this School District in the Board Room at the Chisholm Administration Building 205 Utah, Enid, OK 73701 at 12:00p.m., on October 10, 2023. Terry L. Hawkins of Phillips P.C. is designated as counsel for the issuance of bones. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Dustin Baylor MD: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea,
Cory Moore: Yea
Yea: 4, Nay: 0, Absent: 1

4. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President