

Minutes
Marietta Public Schools
Special Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Wednesday, April 21, 2021 at 1:00 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call Meeting to Order
2. Consider and take action on representation by Rosenstein, Fist & Ringold, Attorney's at Law, for the purpose of possible legal action against the Oklahoma State Board of Education.

Motion to approve representation by Rosenstein, Fist & Ringold, Attorney's at Law for the purpose of possible legal action against the Oklahoma State Board of Education.

This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Denice Halstied: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

3. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

Motion to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021. This motion, made by Judy Sanchez-Fernandez and seconded by Jonathan Willis, Passed.

Denice Halstied: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$1,955,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion to award bonds to the The Baker Group, Oklahoma City, Oklahoma with a net interest cost of \$28,231.88 with an average rate of 0.577339%. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Denice Halstied: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,955,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to approve the resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,955,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Denice Halstied: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

8. Vote to Adjourn

Motion to adjourn. This motion, made by Judy Sanchez-Fernandez and seconded by Jonathan Willis, Passed.

Denice Halstied: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1