

Board of Education Special meeting

Wednesday, June 5, 2019 12:00 PM

High School
210 S Maple
Mutual, OK 73853

Attendance Taken at 11:59 AM.

Jeremy Clem: Absent
Mandy Hedges: Present
Levi Spencer: Present
Brad Spray: Absent
Misty Thompson: Present
Present: 3, Absent: 2.

1. CALL MEETING TO ORDER

call meeting to order at 12:00 pm. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Jeremy Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 3, Nay: 0, Absent: 2

2. Roll Call

3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance

approve annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance. This motion, made by Mandy Hedges and seconded by Misty Thompson, Passed.

Jeremy Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 3, Nay: 0, Absent: 2

4. Board to discuss continuing disclosure obligations

5. Board to receive bids for the \$800,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder

receive bids for the \$800,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder. Lowest bidder was Stock Exchange Bank. This motion, made by Misty Thompson and seconded by Mandy Hedges, Passed.

Jeremy Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 3, Nay: 0, Absent: 2

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$800,000 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

approve resolution providing for the issuance of General Obligation Building Bonds in the sum of \$800,000 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 Misty Thompson and seconded by Mandy Hedges, Passed.

Jeremy Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 3, Nay: 0, Absent: 2

7. ADJOURNMENT

Motion to adjourn at 12:11 pm. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Jeremy Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 3, Nay: 0, Absent: 2

