

Ketchum Public Schools
Special Meeting
Administration Office Board Room, 236 N. Fulton, Ketchum, OK 74349
Wednesday, October 8, 2025 at 1:00 PM

MINUTES

1. Meeting called to order by Board President

2. Roll call of members present

3. Approval of agenda

4. Acceptance and Consideration of bids received for purchase of \$600,000 Independent School District Number 6, Craig County, Oklahoma General Obligation Bonds, Series 2025A and awarding the sale thereof.

5. Discussion and Vote to Approve or Not Approve a Resolution providing for the issuance of General Obligation Building Bonds, Series 2025A in the sum of \$600,000 by Independent School District Number 6 of Craig County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same and fixing other details of the issue; approving the forms of a Continuing Disclosure Agreement and an Official Statement; establishing the School District's reasonable expectation with respect to issuance of tax-exempt obligations for calendar year 2025 and designating the Bonds as qualified

tax-exempt obligations; and authorizing executions and actions necessary for the issuance and delivery of the Bonds.

6. Adjournment