MINUTES Special Meeting

The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in a Special Meeting at the Noble Administration Building, 111 S. 4th St., Noble, Oklahoma, in said school district, Monday, October 5, 2026, 5:30 PM.

Mrs. Wendy Barnes:	Present
Mr. William Broom:	Present
Mr. Leroy Lukinbill:	Present
Mr. James Reed:	Present
Mr. Randy Sheppard:	Present

I. Preliminary Business

A. Call to order

B. Establishment of a Quorum

II. Action Topic - Vote will be taken

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

B. Board to discuss continuing disclosure obligations.

C. Board to receive bids for the $4,370,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

D. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of $4,370,000 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.

E. Discussion and possible vote on Encumbrances and Change Orders, BF: #126-129, $121,500.00

III. Adjournment

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PRESIDENT VICE-PRESIDENT

_____ _____

CLERK DEPUTY CLERK

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MEMBER MINUTES CLERK

NOBLE PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2026-2027, Date Range: 7/1/2026 - 6/30/2027, PO Range: 126 - 129, Fund(s): 21-BUILDING FUND

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	126	09/16/2026	840	TAP ARCHITECTURE	DESIGN FEES, SOIL TESTING, PRE CONSTRUCT DOCS	100,000.00
21	127	09/21/2026	902	TY-LIND AUTO PARTS, LLC	MAINT / PARTS AND SUPPLIES	1,000.00
21	128	09/21/2026	62	ARVEST BANK	District / Repairs and Supplies	500.00
21	129	09/24/2026	840	TAP ARCHITECTURE	DESIGN FEES, SOIL TESTING, PRE CONTRUCT DOCS	20,000.00

Non-Payroll Total:	**$121,500.00**
Payroll Total:	**$0.00**
Balance Forward:	**$0.00**
Report Total:	**$121,500.00**