



Yukon Public Schools
Board of Education Special Meeting Wednesday, September 25, 2019 12:00 PM
Central Conference Room
600 Maple Dr
Yukon, OK 73099

1. Call to Order and Roll Call

Attendance Taken at 12:00 PM.

Mr. Jeff Behymer: Absent
Mrs. Suzanne Cannon: Present
Mr. Chris Cunningham: Present
Mr. Rex Van Meter: Present
Mr. Leonard Wells: Present

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

I move we accept changes to encompass new laws as discussed. Passed with a motion by Mrs. Suzanne Cannon and a second by Mr. Rex Van Meter.

Mr. Jeff Behymer: Absent
Mr. Chris Cunningham: Yes
Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mrs. Suzanne Cannon: Yes

3. Board to discuss continuing disclosure obligations.

4. Board to receive bids for the \$17,305,000.00 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

I move we award bonds to the lowest bidder Passed with a motion by Mr. Rex Van Meter and a second by Mr. Chris Cunningham.

Mr. Jeff Behymer: Absent
Mr. Chris Cunningham: Yes
Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mrs. Suzanne Cannon: Yes

5. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$17,305,000.00 by this school district, authorized at an election called and held for such purposes; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purposes of SEC rule 15(c)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; 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.

I move we approve the resolution as stated Passed with a motion by Mrs. Suzanne Cannon and a second by Mr. Rex Van Meter.

Mr. Jeff Behymer: Absent
Mr. Chris Cunningham: Yes
Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mrs. Suzanne Cannon: Yes

6. Adjournment

Meeting adjourned at 12:20pm

I move we adjourn Passed with a motion by Mrs. Suzanne Cannon and a second by Mr. Chris Cunningham.

Mr. Jeff Behymer: Absent

Mr. Chris Cunningham: Yes

Mr. Rex Van Meter: Yes

Mr. Leonard Wells: Yes

Mrs. Suzanne Cannon: Yes