

Special Meeting
Tuesday, May 26, 2026 12:00 PM Central

Superintendent's Office
16841 Us Hwy 70
Lone Grove, OK 73443

Minutes of Lone Grove Board of Education

Attendance Taken at 12:00 PM.

Roger Dethloff: Present
Gary Glover: Present
Jack Grace: Present
David Smith: Absent
Aaron Southerland: Absent

1. Call to Order
2. Roll Call
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
4. Board to receive bids for the \$2,010,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$2,010,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
6. Vote to Adjourn

Board President _____

Board Vice President _____

Board Member _____

Board Member _____

Board Member _____

State of Oklahoma

(ss)

County of Carter

I, the undersigned Clerk of the Board of Education of Lone Grove School District No. I-032 of Carter County, Oklahoma, do hereby certify that prior to December 15th of last calendar year the date, time and place of this regular meeting was filed in the Office of the County Clerk of Carter County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district this _____ day of _____.

Clerk, Board of Education