

North Rock Creek Board of Education Special Meeting
Monday, July 14, 2025 5:55 PM
North Rock Creek High School Library, 42400 Garrett's Lake Road, Shawnee , OK 74804

The North Rock Creek Board of Education met in session on August 11, 2025 in the Administration Building Conference Room of North Rock Creek Public Schools. The required notice had previously been given to the County Clerk by December 15, 2024. The agenda was posted in accordance with 25 O.S 1982, § 311 (9).

1. Call to order and recording of members present and absent.

Attendance Taken at 5:55 PM.

Brian Blansett: Present
Rick Gowin: Present
Roy Reece: Present
Kourtney Swan: Absent
Chris White: Present

Present: 4, Absent: 1.

2. Discussion, motion, and vote on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2025-2026.

Voted on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2025-2026. This motion, made by Brian Blansett and seconded by Chris White, passed.

Brian Blansett: Yea
Rick Gowin: Yea
Roy Reece: Yea
Kourtney Swan: Absent
Chris White: Yea

Yea: 4, Nay: 0, Absent: 1

3. Discussion, motion, and vote to 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 setting the maturities, date, time and place of the bond sale.

4. Discussion, motion, and vote to take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,100,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

Voted to take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,100,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds. This motion, made by Chris White and seconded by Brian Blansett, passed.

Brian Blansett: Yea
Rick Gowin: Yea
Roy Reece: Yea
Kourtney Swan: Absent
Chris White: Yea
Yea: 4, Nay: 0, Absent: 1

5. Adjournment.