



Minutes
Regular School Board Meeting
Luther Board of Education
Monday, June 2, 2025

The Luther Board of Education of Independent School District I003 of Oklahoma County, Oklahoma, met on Monday, June 2, 2025 at 6:30 PM at the Auditorium Board Room, 18955 NE 178th Street, Luther, Oklahoma 73054.

{{Name: Agenda Item Name}}

1. **Call meeting to order and Roll Call of members.**

Attendance Taken at 6:30 PM.

Kevin Boydston: Present

Steve Broudy: Present

Marcellus Fields: Present

Nick Fletcher: Present

Rosemarie Strong: Present

2. **Approval of Consent Agenda items.**

A. Approval of the following Board Meeting Minutes"

- May 12, 2025 Board Meeting Minutes
- May 16, 2025 Special Board Meeting Minutes

B.

C. Approval claims, encumbrances, and change orders:

- General Fund PO #206 - #209 = \$8,460.98
- Building Fund PO #69 = \$528.00
- Bond Fund PO#13 - #14 = \$19,600.00

D.

3. **Superintendent's Reports**

4. **Discuss and take action to approve the Certificate of Municipal Order for Oklahoma, Lincoln, & Logan counties for the 2025-2026 school year.**
5. **Discuss and take action to approve the resolution, with BancFirst, for Non-Payable warrants for the 2025-2026 school year.**
6. **Discuss and take action to approve the following for the 2025-2026 school year:**
 - **Activity Fund Clerk - Karen Carney**
 - **Encumbrance Clerk - Suzanne Voss**
 - **Treasurer for the District - David Harp**
 - **Payroll Clerk - Allison Brown**
 - **Minutes Clerk - Dena Stephens**
 - **Bank Representatives for the District - David Harp, Suzanne Voss, Barry Gunn, and Allison Brown**
 - **Activity Fund Custodians for the District - Karen Carney, Barry Gunn and Building Principals.**
- 7.
8. **Discuss and take action to approve the service agreement with Today's Therapy Solutions for occupational therapy for the 2025-2026 school year.**
9. **Discuss and take action to approve the agreement with Teel Oswald, Certified School Psychologist for the 2025-2026 school year.**
10. **Discuss and take action to approve the agreement with Kelly Curry, Physical Therapy Services for the 2025-2026 school year.**
11. **Discuss and take action to approve property insurance with OSIG for the 2025-2026 school year.**
12. **Discuss and take action to approve worker's compensation insurance with OSAG for the 2025-2026 school year.**
13. **Discuss and take action to hire the following certified personnel for the 2025-2026 school year:**
 - **Terril Hankins - HS Head Boys Basketball Coach & Teacher**
 - **Julia Mason-Spriggs - HS Head Girls Basketball Coach & Teacher**
- 14.

15. **Discuss and take action to approve the following policy:**

- **FNG - Personal Electronic Devices**

16.

17. **New Business**

18. **Adjournment**

President: Steve Broudy

Vice President: Kevin Boydston

Clerk: Marcellus Fields

Member: Nick Fletcher

Member: Rosemarie Strong

Minutes Approved: _____



Minutes
Regular School Board Meeting
Luther Board of Education
Monday, May 12, 2025

The Luther Board of Education of Independent School District I003 of Oklahoma County, Oklahoma, met on Monday, May 12, 2025 at 6:30 PM at the Auditorium Board Room, 18955 NE 178th Street, Luther, Oklahoma 73054.

1. Call meeting to order and Roll Call of members.

Attendance Taken at 6:29 PM.

Kevin Boydston: Present
Steve Broudy: Present
Marcellus Fields: Present
Nick Fletcher: Absent
Rosemarie Strong: Absent

2. Approval of Consent Agenda items.

Approve item as read. This motion, made by Steve Broudy and seconded by Kevin Boydston, Passed.

Kevin Boydston: Yea
Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent

Yea: 3, Nay: 0, Absent: 2

A. Approval of April 8, 2025 Board Meeting Minutes

B. Approval Activity Report

C. Approval claims, encumbrances, and change orders:

- General Fund PO #198 - PO #205 = \$27,780.28
- Building Fund PO #65 - PO #68 = \$14,000.00
- General Fund Change Orders PO #132 = \$4.40
- General Fund Change Orders PO #175 = \$243.11

3. Superintendent's Reports

A. Treasurer's Report - Mr. David Harp, Treasurer

4. Discuss and take action to approve the Temporary Appropriations for the 2025-2026 school year.

Motion to approve item as read. This motion, made by Steve Broudy and seconded by Marcellus Fields, Passed.

Kevin Boydston: Yea
Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent
Yea: 3, Nay: 0, Absent: 2

5. Discuss and take action to approve OSSBA Membership Renewal for the 2025-2026 school year.

Motion to approve as read. This motion, made by Kevin Boydston and seconded by Steve Broudy, Passed.

Kevin Boydston: Yea
Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent
Yea: 3, Nay: 0, Absent: 2

6. Discuss and take action to approve agreement with OSSBA Employment Services for the 2025-2026 school year.

Motion to approve as read. This motion, made by Steve Broudy and seconded by Marcellus Fields, Passed.

Kevin Boydston: Yea
Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent
Yea: 3, Nay: 0, Absent: 2

7. Discuss and take action to approve the following OSSBA renewal services for the 2025-2026 school year:

- **Policy Services**
- **Assemble for Education (Assemble Meetings)**

Motion to approve as read. This motion, made by Steve Broudy and seconded by Kevin Boydston, Passed.

Kevin Boydston: Yea

Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent
Yea: 3, Nay: 0, Absent: 2

8. Discuss and take action to approve contract with Harp Educational Services, LLC, for School Treasurer for the 2025 - 2026 school year.

Motion to approve as read. This motion, made by Kevin Boydston and seconded by Marcellus Fields, Passed.

Kevin Boydston: Yea
Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent
Yea: 3, Nay: 0, Absent: 2

9. Discuss and take action to approve the 2025 - 2026 Software Service Agreements with Sylogist Ed.

Motion to approve as read. This motion, made by Steve Broudy and seconded by Marcellus Fields, Passed.

Kevin Boydston: Yea
Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent
Yea: 3, Nay: 0, Absent: 2

10. Discuss and take action to approve the Managed Services Schedule agreement with United Systems for the 2025 -2026 school year.

Motion to approve as read. This motion, made by Marcellus Fields and seconded by Kevin Boydston, Passed.

Kevin Boydston: Yea
Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent
Yea: 3, Nay: 0, Absent: 2

11. Discuss and take action to approve the resignation of the following certified personnel:

- **Hailey Conine - Elementary Teacher**
- **Tim Flanigan - MS Teacher & Head Boy's Basketball & Golf Coach**
- **Michael Maples - HS Teacher & Head Girl's Basketball Coach**

Motion to approve as read. This motion, made by Steve Broudy and seconded by Kevin Boydston, Passed.

Kevin Boydston: Yea
Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent
Yea: 3, Nay: 0, Absent: 2

12. Discuss and take action to approve hiring the following certified personnel for the 2025-2026 school year.

- **Allison Brown - Federal Programs Director and Payroll Clerk**
- **Kyle Guyer - HS Teacher**

Motion to approve as read. This motion, made by Steve Broudy and seconded by Kevin Boydston, Passed.

Kevin Boydston: Yea
Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent
Yea: 3, Nay: 0, Absent: 2

13. New Business

14. Adjournment

Motion to adjourn. This motion, made by Steve Broudy and seconded by Kevin Boydston, Passed.

Kevin Boydston: Yea
Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Rosemarie Strong: Absent
Yea: 3, Nay: 0, Absent: 2

President: Steve Broudy

Vice President: Kevin Boydston

Clerk: Marcellus Fields

Member: Nick Fletcher

Member: Rosemarie Strong

Minutes Approved: _____

Minutes
Special School Board Meeting
Luther Board of Education
Friday, May 16, 2025

The Luther Board of Education of Independent School District No. 3, Oklahoma County, Oklahoma met on Friday, May 16, 2025 at 12:00 p.m., at the Auditorium Board Room, 18955 NE 178th St., Luther, Oklahoma.

1. Call meeting to order and Roll Call of members.

Attendance taken at 12:00 p.m.

Kevin Boydston:	Present
Steve Broudy:	Present
Marcellus Fields:	Present
Nick Fletcher:	Absent
Rosemarie Strong:	Absent

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.

No action taken.

3. Board to discuss continuing disclosure obligations.

No action taken.

4. Board to receive bids for the \$2,990,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion to accept the lowest bid made by Steve Broudy and seconded by Kevin Boydston,
Passed.

Kevin Boydston:	Yea
Steve Broudy:	Yea
Marcellus Fields:	Yea
Nick Fletcher:	Absent
Rosemarie Strong:	Absent

5. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$2,990,000 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.

Motion to approve this item made by Steve Broudy and seconded by Marcellus Fields, Passed.

- Kevin Boydston: Present
- Steve Broudy: Present
- Marcellus Fields: Present
- Nick Fletcher: Absent
- Rosemarie Strong: Absent

6. Adjournment.

Motion to adjourn made by Steven Broudy and seconded by Keven Boydston, Passed.

- Kevin Boydston: Present
- Steve Broudy: Present
- Marcellus Fields: Present
- Nick Fletcher: Absent
- Rosemarie Strong: Absent

President: Steven Broudy

Vice President: Kevin Boydston

Clerk: Marcellus Fields

Member: Nick Fletcher

Member: Rosemarie Strong

Minutes approved: _____

MINUTES OF SALE OF BONDS

The Board of Education of Independent School District Number 3 of Oklahoma County, State of Oklahoma, met in Special Session at the Board Room, Auditorium, Luther Public Schools, 18955 NE 178th St., Luther, Oklahoma, in said School District on the 16th day of May, 2025, at 12:00 o'clock p.m.

PRESENT: STEVEN BROUDY, President; KEVIN BOYDSTON, Vice President; MARCELLUS FIELDS, Clerk and Member

ABSENT: NICK FLETCHER, Member; ROSEMARIE STRONG, Member

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at 1:56 o'clock p.m. on the 8th day of April, 2025, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the Auditorium entrance front glass window, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 12:00 o'clock p.m. on the 14th day of May, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

It appearing that due and legal notice had been given that said School District would offer for sale at the Board Room, Auditorium, Luther Public Schools, 18955 NE 178th St., Luther, Oklahoma, on the 16th day of May, 2025, at 11:30 o'clock a.m., its \$2,990,000 of General Obligation Building Bonds of 2025, maturing \$1,370,000 in two years from their date and \$1,620,000 annually each year thereafter until paid, the Board of Education proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the Board of Education:

Bidders	Average Interest Rate Bid	Net Interest Cost	Premium
UMB Bank, N.A., Kansas City, Missouri	4.619471%	\$351,079.80	\$1,880.20
Country Club Bank, Prairie Village, Kansas	4.795066%	\$364,425.00	\$0.00
BOK Financial Securities, Inc., Oklahoma City, Oklahoma	5.116680%	\$388,867.70	\$632.30

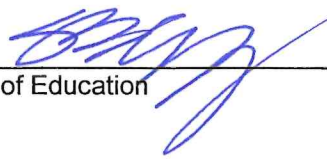
The Board required each bidder to submit with his/her bid a sum in cash or its equivalent, equal to two percent (2%) of his/her bid and after due consideration of all bids received by the Board, a motion was made by **BROUDY** that the Bonds be awarded, sold and delivered to **UMB Bank, N.A., Kansas City, Missouri** upon fulfillment of the terms as set out in said contract and bid for the purchase of said Bonds.

Said motion was seconded by **BOYDSTON** and was adopted by the following vote:

AYE: BROUDY, BOYDSTON, FIELDS

NAY: None

ADOPTED this 16th day of May, 2025.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)



MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF BONDS

The Board of Education of Independent School District Number 3 of Oklahoma County, State of Oklahoma, met in Special Session at the Board Room, Auditorium, Luther Public Schools, 18955 NE 178th St., Luther, Oklahoma, in said School District on the 16th day of May, 2025, at 12:00 o'clock p.m.

PRESENT: STEVEN BROUDY, President; KEVIN BOYDSTON, Vice President; MARCELLUS FIELDS, Clerk and Member

ABSENT: NICK FLETCHER, Member; ROSEMARIE STRONG, Member

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at 1:56 o'clock p.m. on the 8th day of April, 2025, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the Auditorium entrance front glass window, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 12:00 o'clock p.m. on the 14th day of May, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **BROUDY** introduced a Resolution, which was read in full by the Clerk, and upon motion by **BROUDY**, seconded by **FIELDS**, said Resolution was adopted by the following vote:

AYE: BROUDY, BOYDSTON, FIELDS

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A resolution providing for the issuance of General Obligation Building Bonds in the sum of \$2,990,000 by Independent School District Number 3 of Oklahoma County, Oklahoma, authorized at an election duly 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.

WHEREAS, on the 2nd day of April, 2024, pursuant to notice duly given, an election was held in Independent School District Number 3 of Oklahoma County, Oklahoma, for the purpose of submitting to the registered qualified electors of such District the question of the issuance of the Bonds of said District in the sum of \$28,600,000 to provide funds for the purpose of performing improvements at the elementary school site, performing improvements at the middle school site, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; and

WHEREAS, as shown by the Official Certificate of Votes by the County Election Board of Oklahoma County, Oklahoma, at said election there were cast by the registered qualified electors of said School District, 754 votes, of which 521 were in favor of and 233 were against the issuance of said Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition cast their ballots in favor of the issuance of said Bonds, the issuance thereof has been duly authorized; and

WHEREAS, of the originally authorized \$28,600,000 of General Obligation Building Bonds, \$990,000 dated June 1, 2024 (Official Bond Opinion No. 30,031), have previously been sold, issued and delivered;

Now, therefore, be it resolved by the Board of Education of Independent School District Number 3 of Oklahoma County, Oklahoma:

SECTION 1. That there are hereby ordered and directed to be issued the bonds of said School District in accordance with the forms hereinafter set out, in the aggregate amount of Two Million Nine Hundred Ninety Thousand Dollars (\$2,990,000.00), which said Bonds shall be designated "General Obligation Building Bonds of 2025", shall be dated July 1, 2025, and become due and payable and bear interest from their date until paid as follows:

\$1,370,000 maturing on July 1, 2027 at 4.90%

\$1,620,000 maturing on July 1, 2028 at 4.50%

Payable semi-annually on January 1 and July 1 of each year, commencing on July 1, 2027. The Bonds are issuable as registered Bonds in the denomination of \$1,000.00 or any integral multiple thereof.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

Unless this Bond is presented by an authorized representative of The Depository Trust Company to the Registrar for registration of transfer, exchange or payment and any bond issued is registered in the name of Cede & Co., or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

No. _____

\$ _____

UNITED STATES OF AMERICA
STATE OF OKLAHOMA

Independent School District Number 3 of Oklahoma County, Oklahoma

General Obligation Building Bond of 2025

% Due July 1, 20_____

KNOW ALL PEOPLE BY THESE PRESENTS: That Independent School District Number 3 of Oklahoma County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

CEDE & CO., as nominee of THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK, or registered assigns (hereinafter called the "Registered Holder"), for the bond number set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi-annually on January 1 and July 1, respectively, in each year, beginning July 1, 2027.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of UMB Bank, n.a., Oklahoma City, Oklahoma, (herein called the "Registrar/Paying Agent") payable to the order of the Registered Holder and mailed to the address shown in the Registration Record on or before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this bond to the Registrar/Paying Agent.

THE FULL FAITH, CREDIT AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest and denomination, totaling the principal sum of Two Million Nine Hundred Ninety Thousand Dollars (\$2,990,000.00) and is issued for the purpose of performing improvements at the elementary school site, performing improvements at the middle school site, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites under Section 26, Article X of the Oklahoma Constitution and Title 70, Chapter XV, Oklahoma Statutes, 2011, and other statutes of the State supplementary and amendatory thereto.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Registrar/Paying Agent of the School District on the Registration Record. This Bond shall be transferable only upon delivery of this Bond to the Registrar/Paying Agent, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar/Paying Agent, duly executed by the Registered Holder hereof or his attorney duly authorized in writing, and such transfer is registered on the Registration Record. The Registrar/Paying Agent shall not be required to make such transfer after the fifteenth (15th) day of the calendar month preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar/Paying Agent will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar/Paying Agent for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law and that the total indebtedness of said School District, including this Bond and the series of which it forms a part does not exceed any constitutional or statutory limitation, and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due, and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the manual or facsimile signature of the President of the Board of Education, attested by the manual or facsimile signature of the Clerk and sealed with a manual or facsimile seal of the School District this 1st day of July, 2025.

(facsimile signature) _____
President, Board of Education

(SEAL)

ATTEST:

(facsimile signature) _____
Clerk, Board of Education

AUTHENTICATION CERTIFICATE

This Bond is one of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the General Obligation Building Bonds of 2025 of Independent School District Number 3 of Oklahoma County, Oklahoma.

Date of Registration
and Authentication

UMB Bank, n.a.
Oklahoma City, Oklahoma

By: _____
Authorized Officer

ENDORSEMENT NO. 1

State of Oklahoma)
) SS.
Counties of Oklahoma, Lincoln and Logan)

We, the undersigned, District Attorneys and County Clerks, respectively, of said Counties, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seals of said Counties this 1st day of July, 2025.

(facsimile signature) _____
County Clerk, Oklahoma County
(SEAL)

(facsimile signature) _____
District Attorney, District No. 7

(facsimile signature) _____
County Clerk, Lincoln County
(SEAL)

(facsimile signature) _____
District Attorney, District No. 23

(facsimile signature) _____
County Clerk, Logan County
(SEAL)

(facsimile signature) _____
District Attorney, District No. 9

FORM OF ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____
_____ the within Bond and does hereby irrevocably constitute
and appoint _____ attorney to
transfer such Bond on the books kept for registration and transfer of the within Bond, with full power of
substitution in the premises.

Dated: _____

Signature guaranteed by:

In the presence of:

SECTION 5. The Registrar/Paying Agent for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Registrar/Paying Agent will keep the Registration Record open for registrations during its business hours. In the event of a change of Registrar/Paying Agent, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferable only upon delivery of such Bonds to the Registrar/Paying Agent, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar/Paying Agent, executed by the Registered Holder thereof or his attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment on such Bonds is exhausted, such Registered Bonds delivered to the Registrar/Paying Agent for registration of transfer shall be cancelled by the Registrar/Paying Agent on the face thereof and the Registrar/Paying Agent shall authenticate and deliver to the transferee Bonds in the aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$1,000.00 or any integral multiple thereof except one Bond may be in an amount so as to complete the issue. The Registrar/Paying Agent shall not be obligated to make such transfer after the fifteenth (15th) day of the calendar month preceding any interest payment date until after said latter date.

SECTION 6. Rule 15c2-12 In connection with the offering and sale of the Bonds, there has been prepared a Preliminary Official Statement, dated May 2, 2025, setting forth information concerning the Bonds and the Issuer (the "Preliminary Official Statement"). As used herein, "Permitted Omissions" shall mean the offering prices, interest rates, selling compensation, aggregate principal amount, principal amounts per maturity, delivery date, sinking fund installments, ratings and other terms of the Bonds depending on such matters, all with respect to the bonds. The Preliminary Official Statement is deemed final as of its date within the meaning of the Rule as of this date except for Permitted Omissions.

SECTION 7. The School District hereby covenants and agrees that it will, not later than ten months following the end of the fiscal year (as of the date of this Resolution, June 30 is the end of the fiscal year), or later as such information becomes publicly available, and each fiscal year thereafter, submit to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access (EMMA) system financial and operating information for the School District. The School District hereby covenants and agrees that it will also provide notice of events specified in paragraph (b)(5)(i)(C) of Rule 15c2-12 promulgated by the Securities and Exchange Commission within 10 business days of the occurrence of the applicable event. The specific nature of the financial information and operating data to be provided and the events for which notice must be provided is described in the Continuing Disclosure Certificate.

SECTION 8. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by The Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.


SECTION 9. That beginning in the year 2026-27, a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District, in addition to all other taxes, said sinking fund to be designated "General Obligation Building Bonds of 2025 Sinking Fund". Said tax shall be and is hereby ordered certified, levied and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same, shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

ADOPTED and APPROVED this 16th day of May, 2025.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)



Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 206 - 999, Fund(s): GEN FUND-FOR OP

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	206	05/19/2025	52272	PALEN MUSIC	SCHOOL OWNED INSTRUMENT REPAIRS	5,000.00
11	207	05/22/2025	53578	CHATTERBOX SPEECH THERAPY LLC	SPEECH PATH SERVICES	455.00
11	208	05/22/2025	50987	MARISSA D. HATTER	REIMBURSEMENT FOR PD, MILEAGE ETC.	305.98
11	209	05/22/2025	249	REALITYWORKS, INC.	CLASSROOM SUPPLIES	2,700.00
Non-Payroll Total:						\$8,460.98
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$8,460.98

Luther Public Schools

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 69 - 999, Fund(s): Building

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	69	05/05/2025	53506	BOLD SCAPES, LLC	SALT PARKING LOTS AND SIDEWALKS (FEBRUARY)	528.00
Non-Payroll Total:						\$528.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$528.00

Luther Public Schools**Encumbrance Register****Options:** Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 13 - 999, Fund(s): BOND FUND

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
31	13	05/05/2025	53672	MCKAY CONSULTING, LTD	FOOD SERVICE CONSULTING	9,600.00
31	14	05/05/2025	53553	KIMLEY HORN	ENGINEERING SERVICES	10,000.00
Non-Payroll Total:						\$19,600.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$19,600.00