



**Bridge Creek Board of Education
Bridge Creek Public Schools**

Minutes of the Bridge Creek School Board of Education Special Board Meeting

The Bridge Creek Board of Education met on Wednesday, January 8, 2020 at 6:30 PM in the High School Library, 1081 S. Mustang Rd, Blanchard, Ok 73010.

1. Call Meeting to Order

2. Roll Call

Attendance Taken at 6:30 PM.

Mr. Andrew Dawkins: Present
Mrs. Neva Ford: Absent
Mr. Ryan Spangler: Present
Mr. Kent Sugg: Present
Mr. Terry Vincent: Present

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

4. Board to discuss continuing disclosure obligations.

5. Board to receive bids for the \$1,875,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

Motion to award the \$1,875,000 General Obligation Combined Purpose Bonds of this school district to First Bankers' Banc Securities, Inc., St. Louis Missouri with the Net Interest Cost of \$110,800.95 and Average Rate of 1.983902%. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.

Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Absent, Mr. Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea

Yea: 4, Nay: 0, Absent: 1

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,875,000 by this school district, authorized at an election called and held for such purpose; prescribing form 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 take action on a resolution and authorizing the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,875,000 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. This motion, made by Mr. Andrew Dawkins and seconded by Mr. Terry Vincent, passed.
Mr. Andrew Dawkins: Yea, Mrs. Neva Ford: Absent, Mr. Ryan Spangler: Yea, Mr. Kent Sugg: Yea, Mr. Terry Vincent: Yea
Yea: 4, Nay: 0, Absent: 1

7. Adjournment

President

Clerk