

Board of Education Special meeting

Wednesday, June 13, 2018 7:00 PM

High School

210 S Maple

Mutual, OK 73853

Attendance Taken at 11:55 AM.

Jeremy Clem: Absent

Mandy Hedges: Present

Levi Spencer: Absent

Brad Spray: Present

Misty Thompson: Present

Present: 3, Absent: 2.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. Roll Call

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

Approve written policies and procedures for post-issuance compliance passage as presented.
This motion, made by Mandy Hedges and seconded by Brad Spray, Passed.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Absent

Brad Spray: Yea

Misty Thompson: Yea

Yea: 3, Nay: 0, Absent: 2

5. Board to discuss continuing disclosure obligations

6. Board to receive bids for the \$800,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder

Accept bid from Stock Exchange/BOK at 49600 at 3.10%. This motion, made by Misty Thompson and seconded by Mandy Hedges, Passed.

Jeremy Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Absent
Brad Spray: Yea
Misty Thompson: Yea
Yea: 3, Nay: 0, Absent: 2

7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$800,000 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

Approve resolution providing for the issuance of General Obligation Building Bonds in the sum of \$800,000 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 approve as read. This motion, made by Misty Thompson and seconded by Brad Spray, Passed.

Jeremy Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Absent
Brad Spray: Yea
Misty Thompson: Yea
Yea: 3, Nay: 0, Absent: 2

8. ADJOURNMENT

Motion to adjourn at 12:13. This motion, made by Brad Spray and seconded by Misty Thompson, Passed.

Jeremy Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Absent
Brad Spray: Yea
Misty Thompson: Yea
Yea: 3, Nay: 0, Absent: 2

