

## **Board of Education Special meeting**

Thursday, June 4, 2020 1:00 PM

High School Cafeteria - 210 S Maple Mutual, OK 73853  
210 S Maple  
Mutual, OK 73853

Attendance Taken at 1:00 PM.

Bill Clem: Absent

Mandy Hedges: Present

Levi Spencer: Absent

Brandon Spray: Present

Neal Stephenson: Present

Present: 3, Absent: 2.

Also attending: Jeff Thompson, Vicki Harzman

### **1. CALL MEETING TO ORDER**

#### **2. Roll call**

### **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**

Motion to consider the adoption of written policies and procedures for post-insurance compliance was approved as presented. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Bill Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Absent

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 3, Nay: 0, Absent: 2

### **4. Board to discuss continuing disclosure obligations**

### **5. Board to receive bids for the \$800,000.00 General Obligation Building Bonds of this school district and award bonds to the lowest bidder**

The lowest bidder was Stock Exchange Bank. Bid was accepted. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Bill Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Absent

Brandon Spray: Yea

Neal Stephenson: Yea  
Yea: 3, Nay: 0, Absent: 2

**6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$800,000.00 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 \$800,00.00 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 Brandon Spray and seconded by Mandy Hedges, Passed.

Bill Clem: Absent  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brandon Spray: Yea  
Neal Stephenson: Yea  
Yea: 3, Nay: 0, Absent: 2

**7. ADJOURNMENT**

Motion to adjourn at 1:17 p.m. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Absent  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brandon Spray: Yea  
Neal Stephenson: Yea  
Yea: 3, Nay: 0, Absent: 2