

Board of Education Special meeting

Tuesday, May 25, 2021 1:00 PM

Elementary School Library
201 S 3rd St.
Sharon, OK 73857

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.

1. CALL MEETING TO ORDER

Meeting was called to order by Mandy Hedges, President

2. ROLL Call

Present: Mandy Hedges-President, Brandon Spray-Clerk, Neal Stephenson-member.

Absent: Levi Spencer-Vice President, Bill J. Clem-member

**Others in attendance: Jeff Thompson-Superintendent, Vicki Harzman-Minutes Clerk,
Matt Richert-Stephen H. McDonald & Associates,
Roger Wagner and Andy Hopper-Stock Exchange Bank**

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 polices and procedures for the post-issuance compliance was approved as presented. (See attached). 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

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. (see attached). 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

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.

(See attached). 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

7. ADJOURNMENT

Motion to adjourn at 1:10 p.m. 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