

Board of Education Special Meeting

Wednesday, March 4, 2026 4:00 PM

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

Attendance Taken at 4:00 PM.

Jeremy Baggett: Present
Bill J. Clem: Absent
Dakota Lamberth: Present
Daniel Lee: Absent
Eddie White: Present

Present: 3, Absent: 2.

1. CALL MEETING TO ORDER

Meeting was called to order at 4:00 p.m. by Board President, Eddie White.

2. ROLL CALL.

**Board Members Present: Eddie White, President, Jeremy Baggett, Dakota Lamberth
Others in Attendance: Matt Riechert with Stephen H. McDonald, Kendall Smith with Stock Exchange Bank, Jeff Thompson, Superintendent**

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.

So moved as presented. This motion, made by Eddie White and seconded by Jeremy Baggett, Passed.

Jeremy Baggett: Yea
Bill J. Clem: Absent
Dakota Lamberth: Yea
Daniel Lee: Absent
Eddie White: Yea

Yea: 3, Nay: 0, Absent: 2

4. BOARD TO DISCUSS CONTINUING DISCLOSURE OBLIGATIONS.

No action taken.

5. BOARD TO RECEIVE BIDS FOR THE \$3,800,000.00 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER.

See attached document

So moved as presented. This motion, made by Eddie White and seconded by Jeremy Baggett, Passed.

Jeremy Baggett: Yea
Bill J. Clem: Absent
Dakota Lamberth: Yea
Daniel Lee: Absent
Eddie White: 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 \$3,800,000.00 BY THIS SCHOOL DISTRICT, AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORMS 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.

So moved as read. This motion, made by Jeremy Baggett and seconded by Eddie White, Passed.

Jeremy Baggett: Yea
Bill J. Clem: Absent
Dakota Lamberth: Yea
Daniel Lee: Absent
Eddie White: Yea
Yea: 3, Nay: 0, Absent: 2

7. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2026 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.

So moved as stated. This motion, made by Eddie White and seconded by Dakota Lamberth, Passed.

Jeremy Baggett: Yea
Bill J. Clem: Absent
Dakota Lamberth: Yea
Daniel Lee: Absent

Eddie White: Yea
Yea: 3, Nay: 0, Absent: 2

8. ADJOURNMENT

Motion to adjourn at 4:16p.m. This motion, made by Jeremy Baggett and seconded by Eddie White, Passed.

Jeremy Baggett: Yea
Bill J. Clem: Absent
Dakota Lamberth: Yea
Daniel Lee: Absent
Eddie White: Yea
Yea: 3, Nay: 0, Absent: 2