

AGENDA

Special Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **June 15, 2020**, at 5:00 PM, conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is no physical site or location for this meeting. Each member of Board of Education will be appearing for the meeting remotely by using videoconference. If the audio connection is lost, the meeting will be stopped and reconvened as soon as the audio connection is restored. Please stand by.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As the elected representatives of the School District voters and school patrons, the School Board members will be making decisions concerning the operation of the School District. Members of the public may access the meeting by videoconference at tulsaschools.org.

In accordance with the Open Meeting Act, as amended by Senate Bill 661, this meeting has been called as a special meeting, and under Board Policy 1301, public comment is not allowed at a special board meeting.

A. OPENING EXERCISES

A-1. Call to order and confirm that a quorum is present.

A-2. Flag Salute.

B. WELCOME AND INTRODUCTIONS

C. ACTION AGENDA – Motion and vote on each recommendation.

C-1. **RECOMMENDATION:** Receive bids for the purchase of \$50,000,000 Combined Purpose General Obligation Bonds, Series 2020B, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

RATIONALE: At the May 18, 2020, meeting, the Board authorized the advertisement of bids for the District's \$50,000,000 Combined Purpose General Obligation Bonds, Series 2020B to fund certain improvements to existing school sites, library improvements, acquisition of transportation vehicles and equipment and acquisition of classroom learning materials. Consequently, offering documents and other

instructions were distributed by the District's Financial Advisor to interested financial institutions and broker dealers to receive bids at 11:00 a.m. on June 15, 2020. A compilation of the bids received will be presented to the Board at the meeting for consideration and action. The action item would be accepting the lowest rate of interest bid to purchase the Bonds.

- C-2. **RECOMMENDATION:** Receive bids for the purchase of \$9,000,000 Technology Equipment General Obligation Bonds, Taxable Series 2020C, and motion and vote to award said bonds to the lowest bidder complying with the notice of sale and instructions to bidders.

RATIONALE: At the May 18, 2020, meeting, the Board authorized the advertisement of bids for the District's \$9,000,000 Technology Equipment General Obligation Bonds, Taxable Series 2020C to fund acquisition of technology infrastructure and acquiring computer hardware and software. Consequently, offering documents and other instructions were distributed by the District's Financial Advisor to interested financial institutions and broker dealers to receive bids at 11:00 a.m. on June 15, 2020. A compilation of the bids received will be presented to the Board at the meeting for consideration and action. The action item would be accepting the lowest rate of interest bid to purchase the Bonds.

- C-3. **RECOMMENDATION:** Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$50,000,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Combined Purpose General Obligation Bonds, Series 2020B", 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.

RATIONALE: The resolution authorizes the issuance of the 2020B Bonds in the amount and for the purpose so indicated and outlines key components related to the Bonds as well as providing for the levy of an annual tax to make principal and interest payments when due. The Bonds will mature on August 1, 2025, reflecting a five-year term. The appropriate action item is passing the resolution authorizing the issuance of the 2020B Bonds.

- C-4. **RECOMMENDATION:** Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$9,000,000 by the School District, authorized at an election duly called and held for such purpose (March 3, 2015); designating the bonds as "Technology Equipment General Obligation Bonds, Taxable Series 2020C", 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.

RATIONALE: The resolution authorizes the issuance of the 2020C Bonds in the amount and for the purpose so indicated and outlines key components related to the Bonds as well as providing for the levy of an

annual tax to make principal and interest payments when due. The Bonds will mature on August 1, 2025, reflecting a five-year term. The appropriate action item is passing the resolution authorizing the issuance of the 2020C Bonds.

- D. Work session including questions and dialogue among Board members, Superintendent, and district staff regarding School Year 2020-2021 planning in light of the current COVID-19 pandemic and its effect on a variety of important matters involving students, staff and the greater Tulsa community. These matters include, but are not limited to, the school calendar, instructional programming, instructional schedules, contingency planning, and general health and safety precautions.

E. ANNOUNCEMENTS

The next regularly scheduled meeting of the Board of Education will be held on Thursday, June 18, 2020, at 6:30 p.m., conducted by videoconference. There is no physical site or location for this meeting.

F. MOTION AND VOTE TO ADJOURN