

RESOLUTION AUTHORIZING ELECTION

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF TULSA COUNTY, STATE OF OKLAHOMA, MET IN A CHANGED REGULAR SESSION BY BOTH VIDEOCONFERENCE AND IN-PERSON AT THE CHERYL SELMAN ROOM, GROUND FLOOR LEVEL, AT THE CHARLES C. MASON EDUCATION SERVICE CENTER, 3027 SOUTH NEW HAVEN, TULSA, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 5TH DAY OF APRIL 2021, AT 6:30 P.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2021 was given in writing to the County Clerk of Tulsa County, Oklahoma at 1:46 o'clock p.m. on the 9th day of December, 2020, and notice of the change to the date and location of the regular meeting of the School District that was originally scheduled for April 12, 2021 was given in writing, to the County Clerk of Tulsa County, Oklahoma at 8:33 o'clock AM on the 11th day of March, 2021, not less than ten (10) days prior to the implementation of the change setting forth the date, time and place and public notice of this meeting was given in writing, setting forth the date, time, place and agenda was posted at the front entrance to the Charles C. Mason Education Service Center, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at __: __ o'clock _M on the __th day of April, 2021 being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

Thereupon, the President introduced a Resolution by reading the Title, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF TULSA COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT, TO BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF **ONE HUNDRED SIXTY-SIX MILLION SEVEN HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$166,755,000)** TO PROVIDE FUNDS FOR THE PURPOSE OF REPAIRING, REMODELING, CONSTRUCTING AND EQUIPPING SCHOOL BUILDINGS, PURCHASING OR ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; **NINETY MILLION SIX HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$90,695,000)** TO PROVIDE FUNDS FOR THE PURPOSE OF PURCHASING OR ACQUIRING TECHNOLOGY EQUIPMENT INCLUDING COMPUTER HARDWARE AND SOFTWARE AND WEB-BASED SOFTWARE SUBSCRIPTIONS ALONG WITH REPAIRING AND REMODELING SCHOOL BUILDINGS TO ACCOMMODATE TECHNOLOGY EQUIPMENT; **SEVENTEEN MILLION TWO HUNDRED NINETY-FIVE THOUSAND (\$17,295,000)** TO PROVIDE FUNDS FOR THE PURPOSE OF PURCHASING OR ACQUIRING TRANSPORTATION EQUIPMENT; AND **ONE HUNDRED THIRTY-NINE MILLION TWO HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$139,255,000)** TO PROVIDE FUNDS FOR THE PURPOSE OF PURCHASING OR ACQUIRING TEXTBOOKS, LIBRARY BOOKS, ELECTRONIC MEDIA CONTENT, COMPUTER SOFTWARE, PERPETUAL OR CONTINUOUS DISTRICT SOFTWARE LICENSE AGREEMENTS AND WEB-BASED SOFTWARE SUBSCRIPTIONS, ALONG WITH PROVIDING FUNDS FOR CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS INCLUDING STEM LABS, EARLY CHILDHOOD, FINE ARTS, AND ATHLETIC FACILITIES, AND PURCHASING/ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND IMPROVING SCHOOL SITES; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Tulsa County, Oklahoma, to repair, remodel, construct and equip school buildings, purchase or acquire school furniture, fixtures and equipment and acquire and improve school sites; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Tulsa County, Oklahoma, to purchase or acquire technology equipment including computer hardware and software and web-based software subscriptions, along with repairing and remodeling school buildings to accommodate technology equipment; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Tulsa County, Oklahoma, to purchase or acquire transportation equipment; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Tulsa County, Oklahoma, to purchase or acquire textbooks, library books, electronic media content, computer software, electronic media content, perpetual or continuous district software license agreements and web-based software subscriptions, along with providing funds for constructing, equipping,

repairing and remodeling schools buildings including STEM Labs, early childhood, fine arts, athletic facilities and purchasing or acquiring school furniture fixtures and equipment and improving school sites; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article X of the Constitution and Title 70, Article XV of the Oklahoma Statutes 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purposes provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF TULSA COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 8th day of June, 2021, for the purpose of submitting to the registered, qualified electors of such School District the following propositions:

PROPOSITION NO. 1

Shall Independent School District Number 1 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in one or more series in the sum of One Hundred Sixty-Six Million Seven Hundred Fifty-Five Thousand Dollars (\$166,755,000) to provide funds for the purpose of repairing, remodeling, constructing and equipping school buildings, purchasing or acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within fifteen (15) years from their date?

PROPOSITION NO. 2

Shall Independent School District Number 1 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in one or more series in the sum of Ninety Million Six Hundred Ninety-Five Thousand Dollars (\$90,695,000) to provide funds for the purpose of purchasing or acquiring technology equipment including computer hardware and software and web-based software subscriptions along with repairing and remodeling school buildings to accommodate technology equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

PROPOSITION NO. 3

Shall Independent School District Number 1 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in one or more series in the sum of Seventeen Million Two Hundred Ninety-Five Thousand Dollars (\$17,295,000) to provide funds for the purpose of purchasing or acquiring transportation equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

PROPOSITION NO. 4

Shall Independent School District Number 1 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in one or more series in the sum of One Hundred Thirty-Nine Million Two Hundred Fifty-Five Thousand Dollars (\$139,255,000) to provide funds for the purpose of purchasing or acquiring textbooks, library books, electronic media content, computer software, perpetual or continuous district software license agreements and web-based software subscriptions, along with providing funds for constructing, equipping, repairing and remodeling school buildings including STEM labs, early childhood, fine arts, and athletic facilities; and purchasing or acquiring school furniture, fixtures and equipment and improving school sites, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

SECTION 2. That such call for said election shall be by proclamation and notice signed by the President or Vice President and attested by the Clerk or Deputy Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election, and the substance of Section 4 hereof; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be canvassed and certified to by the Tulsa County Election Board.

SECTION 3. That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board(s). The persons who shall conduct the election shall be those precinct officers designated by the County Election Board(s), which officers shall also act as counters and certify the election results as required by law.

SECTION 4. That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$166,755,000 Proposition No. 1 Bonds shall be expended for the benefit of the School District and the dollar amounts for each project shall be as follows:

Repairing, remodeling, constructing and equipping school buildings, purchasing or acquiring school furniture, fixtures and equipment and acquiring and improving school sites including but not limited to:

Safety and Security, Entries, Fencing and Radios including secure entry and security improvement for school facilities district wide; fencing at school facilities district wide; radios district wide and alarm panels and sensor replacements for school facilities district wide	\$30,496,500
Remodeling of various school facilities district wide; furniture purchase or acquisition for school facilities school district wide; painting flooring service contracts for school facilities district wide and LED lighting replacement for school facilities district wide	\$59,590,100
Roof replacement or repair for school facilities district wide	\$15,575,000
ADA building improvements including elevator\chair lift (new and replacement) for school facilities district wide; exit modifications for school facilities district wide; parking lot resurfacing; exterior LED lighting for school facilities district wide and sidewalks on school sites district wide	\$21,716,000
Dining, kitchen improvements and kitchen equipment purchase or acquisition for school facilities district wide	\$18,250,000
Air quality improvements including HVAC repair and replacement for school facilities district wide	\$3,970,000
Contingency	\$11,733,600
Professional services\bond management	<u>\$ 5,423,800</u>

Proposition No. 1 - Total \$166,755,000

(100% of \$166,755,000)

That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$90,695,000 Proposition No. 2 Bonds shall be expended and the dollar amounts for each project shall be as follows:

Purchasing or acquiring technology equipment for the benefit of the School District including computer hardware and software and web-based software subscriptions, along with repairing and remodeling school buildings to accommodate technology equipment, including but not limited to:

Network, systems and software and security upgrades	\$31,422,980
Student & Teaching Technology	\$54,711,000
School Marquee\Signage	\$1,900,000
Professional services\bond management	<u>\$2,661,020</u>
Proposition No. 2 - Total	\$90,695,000
	(100% of \$90,695,000)

That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$17,295,000 Proposition No. 3 Bonds shall be expended and the dollar amounts for each project shall be as follows:

Purchase or acquisition of transportation equipment for the benefit of the School District including but not limited to:

Buses	\$7,800,000
Student transport vehicles for off-site programs & activities	\$1,170,000
Bus parts	\$3,120,000
Support Fleet vehicles	\$3,705,000
Software, camera and WIFI equipment to be installed on buses	\$1,092,000
Professional services\bond management	<u>\$ 408,000</u>
Proposition No. 3 - Total	\$17,295,000
	(100% of \$17,295,000)

That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid \$139,255,000 Proposition No. 4 Bonds shall be expended for the benefit of the School District and the dollar amounts for each project shall be as follows:

Purchasing or acquiring textbooks, library books, electronic media content, computer software, perpetual or continuous district software license agreements and web-based software subscriptions, along with providing funds for constructing, equipping, repairing and remodeling school buildings including STEM labs, early childhood, fine arts, and athletic facilities; and purchasing or acquiring school furniture, fixtures and equipment and improving school sites:

Purchase or acquisition of instructional learning materials; printer and printer services; exceptional and special needs equipment and curriculum initiatives	\$34,733,800
Purchase or acquisition of fine arts uniforms, equipment, and instruments; improvements to auditorium stage, sound and lighting in school facilities district wide and Webster band addition	\$9,593,000
Purchase or acquisition of electronic media content and books, furnishings, equipment and modifications for library facilities district wide	\$8,767,000
STEM program and lab equipment purchase or acquisition and upgrades to existing labs district wide	\$11,502,000
Purchase or acquisition of electronic media content, computer software, web-based software subscriptions, books and equipment relating to foreign languages, dual language and English language learning	\$7,951,000
Purchase or acquisition of equipment including electronic media content, computer software, web-based software subscriptions and books along with the constructing, equipping, repairing and remodeling of school facilities district wide relating to post-secondary career education expansion, early childhood expansion and program expansion	\$19,942,000
Purchase or acquisition of equipment including electronic media content, computer software, web-based software subscriptions and books relating to professional learning for teachers	\$3,503,200
Site project funding including purchase or acquisition of equipment including electronic media content, computer software, web-based software subscriptions and books along with the constructing, equipping, repairing and remodeling of school facilities district wide	\$12,075,000
Wellness and physical education equipment purchase or acquisition; and constructing, equipping, repairing and remodeling school facilities district wide including sports fields, sports facilities, outdoor classrooms, playgrounds and Hale multi-purpose facility	\$27,697,375
Professional services\bond management	<u>\$3,490,625</u>

Proposition No. 4 - Total **\$139,255,000**

(100% of \$139,255,000)

SECTION 5. All references to sites, schools, facilities, buildings, fixtures, furniture, equipment and other property pertains to the sites, schools, facilities, buildings, fixtures, furniture, equipment and other property of the School District, and district wide means any and all sites, schools, facilities, buildings, fixtures, furniture, equipment and other property of the School District, whether now existing or hereafter acquired by the School District

SECTION 6. The Board of Education hereby directs the preparation and posting of information and other documentation as required by Oklahoma Statutes 2011, Title 62, Section 896.1, pursuant to the Bond Transparency Act of 2017.

SECTION 7. That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Tulsa County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED and APPROVED this 5th day of April, 2021.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)

Information for the County Election Board

1. Each proposition requires a three-fifths (60%) majority for approval.
2. Registered voters residing within the School District are authorized to vote.
3. Absentee voting permitted.

STATE OF OKLAHOMA)
) SS
COUNTY OF TULSA)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 1 of Tulsa County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a changed regular meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appear of record in my office.

WITNESS my hand and seal this 5th day of April, 2021.

Clerk, Board of Education

(SEAL)