

**MINUTES OF DECEMBER 6, 2021 SPECIAL MEETING – 12:00 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Ind. Dist. 4, Oklahoma County, Oklahoma

Place of Meeting  
Administration Office, 12880 N.E. 10<sup>th</sup>, Choctaw, OK 73020

Don Alsup, President, called the meeting to order at 12:00 p.m. Roll call established members present: Elizabeth Parker, Vice President, Pamela Matherly, Clerk, Daryl Crusoe, Asst. Clerk and Janice Modisette, Member.

Mr. Alsup called for consideration and approval of the agenda. Mr. Crusoe moved and Ms. Matherly seconded to approve the agenda. The vote was unanimous.

Mr. Crusoe moved, and seconded by Ms. Matherly to approve the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District. The vote was unanimous.

Mrs. Modisette moved, seconded by Ms. Matherly to approve a Building Bond Resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. The vote was unanimous.

Mrs. Matherly moved, seconded by Mrs. Modisette, to approve a Transportation Bond Resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligations bonds. The vote was unanimous.

There being no further business, at 12:12 p.m. a motion was made by Mrs. Modisette and seconded by Ms. Matherly to adjourn. The vote was unanimous.

BOARD OF EDUCATION:

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Don Alsup, President

Elizabeth Parker, Vice President

Pamela Matherly, Clerk

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Daryl Crusoe, Asst. Clerk

Janice Modisette, Member