

Minutes for October 23, 2017 Special Board Meeting
Board of Education
Independent School District No. 41
8401 SW 44th St.
Oklahoma County, Oklahoma
Western Heights Public Schools

1. Call meeting to order at 7:00 p.m. by Robert Everman

2. Roll call.
Roll was called by the Clerk of the Board. Present: Bob Sharp, Mannix Barnes, Rosalind Cravens, and Robert Everman. Absent: Linda Farley

3. See attachment.

4. Vote to convene or not convene in executive session at 7:05 p.m. for the purpose of:
A. Discussing with the school attorney a pending investigation(s), claim(s), or actions(s) after the board's attorney has determined that disclosure of the matter will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation or proceeding in the public interest per Title 25 O.S. Section (B)(4).
B. Acknowledge the end of executive session and return to open meeting at 8:03 p.m.

5. Motion to adjourn at 8:04 p.m. was made by Mannix Barnes and seconded by Bob Sharp.
Vote: Barnes, yes; Sharp, yes; Cravens; yes; and Everman, yes.



Robert Everman
President of the Board of Education



Vicki Parker, Clerk of the Board of Education



MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 41 of Oklahoma County, Oklahoma, met in Special Session at the Western Heights Administration Building, Western Heights Public Schools, 8401 SW 44, Oklahoma City, Oklahoma, in said School District on the 23rd day of October, 2017, at 7:00 o'clock p.m.

PRESENT: ROBERT EVERMAN, President; ROBERT SHARP, Vice President; MANNIX BARNES, Member; ROSALIND CRAVENS, Member; VICKI PARKER, Clerk and Non-Member

ABSENT: LINDA FARLEY, Member

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at 12:59 o'clock p.m. on the 12th day of October, 2017, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the front door of the Administration Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:00 o'clock p.m. on the 16th day of October, 2017, 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).

(OTHER PROCEEDINGS)

Thereupon **BARNES** introduced a Resolution which was read in full by the Clerk and upon motion by **BARNES**, seconded by **SHARP**, was adopted by the following vote:

AYE: EVERMAN, SHARP, BARNES, CRAVENS

NAY: None

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 fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

WHEREAS, the issuance of \$63,220,000 of General Obligation Building Bonds by Independent School District No. 41 of Oklahoma County, Oklahoma, has been duly authorized at an election held on the 10th day of February, 2009, for that purpose; and

WHEREAS, \$50,765,000 of the \$63,220,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 41 of Oklahoma County, Oklahoma, now desires to sell a tenth installment of \$6,275,000; and

WHEREAS, the issuance of \$22,320,000 of General Obligation Building Bonds by Independent School District No. 41 of Oklahoma County, Oklahoma, has been duly authorized at an election held on the 12th day of February, 2013, for that purpose; and

WHEREAS, \$9,285,000 of the \$22,320,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 41 of Oklahoma County, Oklahoma, now desires to sell a sixth installment of \$1,540,000; and

WHEREAS, the issuance of \$41,760,000 of General Obligation Building Bonds by Independent School District Number 41 of Oklahoma County, Oklahoma, has been duly authorized at an election held on the 10th day of October, 2017, for that purpose; and

WHEREAS, the Board of Education of Independent School District Number 41 of Oklahoma County, Oklahoma, having determined at the time that the election was called to authorize the \$41,760,000 of General Obligation Building Bonds, that it would issue the bonds in separate series, with the first series of \$115,000 to be issued immediately; and

WHEREAS, the Board of Education of Independent School District No. 41 of Oklahoma County, Oklahoma, pursuant to Title 62, Oklahoma Statutes 2011, Section 354, desires to sell at this time \$7,930,000 in bonds consisting of a combined issue of \$6,275,000 of Building Bonds authorized at an election held on the 10th day of February, 2009; \$1,540,000 of Building Bonds authorized at an election held on the 12th day of February, 2013; and \$115,000 of Building Bonds authorized at an election held on the 10th day of October, 2017;

Now, therefore, be it resolved by the Board of Education of Independent School District Number 41 of Oklahoma County, Oklahoma:

SECTION 1.

That the \$7,930,000 of General Obligation Combined Purpose Bonds of Independent School District Number 41 of Oklahoma County, Oklahoma, portions of which were voted on the 10th day of February, 2009, the 12th day of February, 2013, and the 10th day of October, 2017, shall be offered for sale at the Western Heights Administration Building, Western Heights Public Schools, 8401 SW 44, Oklahoma City, Oklahoma, on the 30th day of November, 2017, at 11:30 o'clock a.m.; said Bonds to become due:

\$1,615,000 in two years from their date, and \$2,105,000 annually each year thereafter until paid.

SECTION 2.

That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 23rd day of October, 2017.



President, Board of Education

ATTEST:



Clerk, Board of Education

