

THE BOARD OF EDUCATION OF INDEPENDENT DISTRICT I-20, MUSKOGEE COUNTY, OKLAHOMA, MET IN SPECIAL SESSION, MAY 16 AT 5:30 P.M., AT THE EDUCATION SERVICE CENTER, 202 WEST BROADWAY, MUSKOGEE, OKLAHOMA. REQUIREMENTS OF TITLE 25 O.S. (1977 SUPP) SS 311, WERE MET AS FOLLOWS: ON APRIL 20, 2023, THE DATE, TIME AND PLACE OF THIS SPECIAL MEETING WAS FILED IN THE OFFICE OF THE COUNTY CLERK OF MUSKOGEE COUNTY, OKLAHOMA, AND BY POSTING THE AGENDA AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS IN THE FRONT ENTRYWAY OF SAID, EDUCATION SERVICE CENTER AND ON THE DISTRICT WEBSITE, PRIOR TO 12:00 P.M. ON MAY 12, 2023.

PRESENT: DEBRA HORSECHIEF, PRESIDENT
DANNY SHIEW, VICE PRESIDENT
BOBBY JEFFERSON, BOARD CLERK
TOMMY ANDERSON, BOARD MEMBER
LARRY STEWART, BOARD MEMBER

MINUTES

1. Motion made by Danny Shiew seconded by Tommy Anderson to Call meeting to order.
2. Roll Call. Roll Call listed all members present.
3. Motion made by Tommy Anderson seconded by Danny Shiew to APPROVE employment of Stephen H. McDonald & Associates , as Financial Consultant to the School District.
VOTES: AYES; ANDERSON, HORSECHIEF, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.
4. Motion made by Danny Shiew seconded by Tommy Anderson to Board to APPROVE annual adoption of written policies and procedures for post-issuance compliance.
VOTES: AYES; ANDERSON, HORSECHIEF, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.
5. Motion made by Tommy Anderson seconded by Danny Shiew to continue disclosure obligations.
VOTES: AYES; ANDERSON, HORSECHIEF, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.
6. Motion made by Bobby Jefferson seconded by Larry Stewart to receive bids for the \$7,500,000 General Obligation Building Bonds of this school district and award bonds to First Bankers' Banc Securities, Inc., St. Louis, Missouri for \$1,343,381.25 at 5.117643%, the lowest bidder.
VOTES: AYES; ANDERSON, HORSECHIEF, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.
7. Motion made by Larry Stewart seconded by Tommy Anderson to APPROVE a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$7,500,000 by this school district, authorized at an election called and held for such purpose; prescribing form 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.
VOTES: AYES; ANDERSON, HORSECHIEF, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.
8. Motion to ADJOURN meeting made by Tommy Anderson seconded by Larry Stewart.
VOTES: AYES; ANDERSON, HORSECHIEF, JEFFERSON, SHIEW AND STEWART. MOTION PASSED.

Meeting adjourned at 5:36 p.m.

STATE OF OKLAHOMA)

) ss:

COUNTY OF MUSKOGEE)

I, THE UNDERSIGNED minutes clerk of the Board of Education of Muskogee Public Schools District I-20, Muskogee County, Oklahoma do certify the above to be the true and correct minutes of the Board of Education Special Meeting **May 16, 2023 at 5:30 p.m.** with proper notification of meeting given as stated on Page 1 of these minutes.

Witness my hand and seal of this District this _____ day of _____, 2023.

Board Minutes Clerk
Muskogee Public Schools District I-20

(District Seal)

BOARD OF EDUCATION:

Debra HorseChief, President

ATTEST:

Bobby Jefferson, Clerk