

RESOLUTION AUTHORIZING ELECTION

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 18 of Jackson County, State of Oklahoma, met in regular session in the Board Conference Room at the Altus Public Schools Administrative Center, 219 N. Lee, Altus, Oklahoma in said school district on the 13th day of November, 2023, at 5:00 o'clock p.m.

PRESENT: Justin Landers President & Member
Angela Coronado Member
Jessie Gonzales Member
Kelley Duncan Member
Penny Bush Clerk & Non-Member

ABSENT: James Patterson Member

Notice of the schedule of regular meetings of the School District for the calendar year 2023 was given in writing to the County Clerk of Jackson County, Oklahoma, at 11:27 a.m. on the 17th day of November, 2022, and public notice of this meeting was posted at the main entrance of the Administrative Center in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 12:00 p.m. on the 9th day of November, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and 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)

Landers introduced a Resolution by reading the title, and upon motion by Gonzales, seconded by Duncan, was adopted by the following vote:

AYE: Landers, Coronado, Gonzales, Duncan

NAY: None

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 18 OF JACKSON 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 IN THE SUM OF SIX MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$6,700,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

ACCEPTED

NOV 16 2023

W. V. 9:48am

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 18 of Jackson County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment; and,

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article 10 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 purpose 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 18 OF JACKSON COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 13th day of February, 2024, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO.1

"Shall Independent School District Number 18 of Jackson County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Six Million Seven Hundred Thousand Dollars (\$6,700,000) to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and 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 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 and attested by the 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 made to and canvassed by the 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; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, 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 (70) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Proposition #1

Construct, furnish, equip, and/or acquire improvements at Altus Elementary School to include but not be limited to: a safe room addition to include Special Education, English Learner, Speech Therapy, and Occupational Therapy classroom space, restrooms, and a library/media center; and improvements to the existing building to create additional instructional space

\$4,000,000

Construct, furnish, equip, and/or acquire improvements at Kiwanis Park to include but not be limited to: Phase II improvements for baseball and softball represented by a new Field House/Indoor Facility to include indoor batting and pitching space, locker rooms, restrooms, coaches offices, and concessions

\$2,700,000

Proposition #1 Total

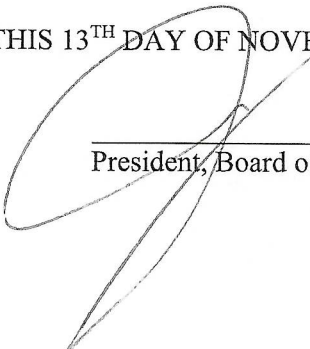
\$6,700,000

SECTION 5.


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

ADOPTED AND APPROVED THIS 13TH DAY OF NOVEMBER, 2023.





President, Board of Education




Clerk, Board of Education

State of Oklahoma)
)SS.
County of Jackson)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 18 of Jackson 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 had at a 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 appears of record in my office.

WITNESS my hand and official seal this 13th day of November, 2023.





Clerk, Board of Education

ACCEPTED
NOV 16 2023
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