

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
February 20, 2023**

The Union Board of Education met in special session on Monday, February 20, 2023 at 11:00 a.m. in the Board Room of the Union Education Service Center pursuant to written notice given to the County Clerk of Tulsa County on February 15, 2023, as required by Title 25, Oklahoma Statutes, 301-314. The time, place and agenda of this meeting was posted in prominent public view at the location of this meeting at least 24 hours in advance excluding Saturdays, Sundays, and holidays.

- CALL TO ORDER** The meeting was called to order at 11:00 a.m. by Ken Kinnear, president.
- MEMBERS PRESENT** Mr. Ken Kinnear, Ms. Heather McAdams, Ms. Stacey Roerman, Dr. Chris McNeil, and Mr. Joey Reyes
- MEMBERS ABSENT** None
- OTHERS PRESENT** Superintendent Dr. Kirt Hartzler, Chief Financial Officer Dr. Trish Williams, Associate Superintendent Charlie Bushyhead, Assistant Superintendent Sandi Calvin, Assistant Superintendent John Federline, and others.
- ADOPTION OF THE AGENDA** Dr. McNeil moved the Board to approve the agenda as posted. Mr. Reyes seconded the motion.
Vote: Stacey Roerman – aye; Heather McAdams – aye; Chris McNeil – aye; Joey Reyes – aye; Ken Kinnear – aye.
All voted aye – motion carried.
The agenda was adopted as posted.

CONSENT AGENDA

Ms. Roerman moved for approval of the following items on the consent agenda as follows:

- Contract with Hilborne & Weidman, a Professional Corporation, to serve as Bond Counsel and Disclosure Counsel on the district's \$33,000,000 Combined Purpose General Obligation Bonds of 2023 with funding from the 2023 bond fund on receipt of proceeds and authorize the Superintendent or designee to execute the agreement;
- Contract with BOKF, NA, Tulsa, Oklahoma, to serve as registrar and paying agent on the district's \$33,000,000

Combined Purpose General Obligation Bonds of 2023 with funding from the General Fund and authorize the Superintendent or designee to execute the agreement;

Dr. McNeil seconded the motion.

Vote: Stacey Roemerman – aye; Heather McAdams – aye; Chris McNeil – aye; Joey Reyes – aye; Ken Kinnear – aye.

All voted aye – motion carried.

BUSINESS AGENDA

RESOLUTION FOR SALE OF BONDS

Dr. Williams noted that this a standard resolution. The bond sale is scheduled for March 9, 2023 with a closing date of April 19, 2023. Dr. Williams introduced Ms. Jericah Dawson of Municipal Finance Services who gave a further overview of the bond.

Ms. McAdams moved the Board approve a resolution pertaining to the district's \$33,000,000 Combined Purpose General Obligation Bonds of 2023; including fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of bonds. Mr. Reyes seconded the motion.

Vote: Stacey Roemerman – aye; Heather McAdams – aye; Chris McNeil – aye; Joey Reyes – aye; Ken Kinnear – aye.

All voted aye – motion carried.

ADJOURNMENT

Ms. McAdams moved to adjourn the meeting. Dr. McNeil seconded the motion.

Vote: Stacey Roemerman – aye; Heather McAdams – aye; Chris McNeil – aye; Joey Reyes – aye; Ken Kinnear – aye.

All voted aye – motion carried.

The meeting adjourned at 11:14 a.m.

Barbara Swinburne, Board Secretary

Special Meeting
Board of Education
Union Public Schools

Minutes of the **February 20, 2023** special meeting were approved by a majority vote of the Union Board of Education on **March 6, 2023**.



Stacey Roemerman, Clerk
Union Board of Education