

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 4 of Oklahoma County, Oklahoma, met in Regular Session at the Board Room, Administration Building, Choctaw-Nicoma Park Public Schools, 12880 N.E. 10th, Choctaw, Oklahoma, in said School District on the 3rd day of March, 2025, at 6:00 o'clock p.m.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the School District for the calendar year 2025 was given in writing, to the County Clerk of Oklahoma County, Oklahoma at 12:28 o'clock p.m. on the 19th day of November, 2024, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the bulletin board and outside 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 _____ o'clock _____.m. on the _____ day of _____, 20____, 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 _____ introduced a Resolution which was read in full by the Clerk, and upon motion by _____, seconded by _____, was adopted by the following vote:

AYE:

NAY:

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 \$273,595,000 of General Obligation Building Bonds by Independent School District No. 4 of Oklahoma County, Oklahoma, has been duly authorized at an election held on the 8th day of February, 2022, for that purpose; and

WHEREAS, \$8,640,000 of the \$273,595,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 4 of Oklahoma County, Oklahoma, now desires to sell a third installment of \$13,525,000; and

WHEREAS, the issuance of \$9,000,000 of General Obligation Transportation Equipment Bonds by Independent School District No. 4 of Oklahoma County, Oklahoma, has been duly authorized at an election held on the 8th day of February, 2022, for that purpose; and

WHEREAS, \$2,750,000 of the \$9,000,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 4 of Oklahoma County, Oklahoma, now desires to sell a second installment of \$650,000; and

WHEREAS, the Board of Education of Independent School District No. 4 of Oklahoma County, Oklahoma, pursuant to Title 62, Oklahoma Statutes 2011, Section 354, desires to sell at this time \$14,175,000 in bonds consisting of a combined issue of \$13,525,000 of Building Bonds and \$650,000 of Transportation Equipment Bonds;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 4 of Oklahoma County, Oklahoma:

SECTION 1.

That the \$14,175,000 of General Obligation Combined Purpose Bonds of Independent School District No. 4 of Oklahoma County, Oklahoma, voted on the 8th day of February, 2022, shall be offered for sale at the Board Room, Administration Building, Choctaw-Nicoma Park Public Schools, 12880 N.E. 10th, Choctaw, Oklahoma, on the 2nd day of April, 2025, at 11:30 o'clock a.m.; said Bonds to become due:

\$14,175,000 in two years from their date.

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 3rd day of March, 2025.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SCHOOL DISTRICT SEAL)