

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ALTUS PUBLIC SCHOOL DISTRICT I-18, JACKSON COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 219 NORTH LEE ON WEDNESDAY, December 19, 2018, AT 11:00A.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given of the agenda for a special meeting of the Board of Education of the Altus Public School District I-18.

AGENDA


<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Consider and Take Necessary Action to Approve or Not Approve the Payment Of \$83,115.04 to the Jackson County Treasurer Revaluation for 2018-19.	Mr. Worbes/Mrs. Bush
3. Consider and Take Necessary Action to Approve or Not Approve to Take Action On a Resolution Authorizing the Calling and Holding of a Special Election to be Held in This School District to Authorize the Issuance of General Obligation Bonds, And Setting Forth the Following Items:	Mr. Worbes/Mr. Zack Robinson
A. Setting a Date for Bond Election (March 5, 2019)	
B. Amount a Purpose of Bond Election	
C. Maturity Limitation	
D. Interest Rate Limitation	
E. Setting Polling Places	
4. Vote to Adjourn	

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, amend, reject, table, reaffirm, rescind, or to take no action on any item.

Notice of this meeting was filed with the Jackson County Clerk on the 17th day of December, 2018.

The agenda was posted at the main entrance of the Administrative Center on the 17th day of December, 2018 at 9:00 a.m.


Secretary to Superintendent

BY 
ROBIN BOOKER
2018 DEC 17 AM 9:06
JACKSON COUNTY CLERK
FILED

Lisa Roberson
Jackson County Assessor
101 N Main, RM 201, Altus, OK 73521
(580) 482-0787 Fax (580) 482-4462

December 4, 2018

To: Altus Schools

In preparation of the 2018-2019 Jackson County Budget, our office has requested 215,215.76 in our estimate of needs to comply with 68.O.S.1984 (2481.1-2481.4) revaluation.

Payment of the revaluation is required to be made by those who receive the revenue from the mill rated levies.

We request you mail you portion in the amount of \$ 83,115.04 to the Jackson County Treasurer.

Renee Howard
Jackson County Treasurer
P.O. Box 939
Altus, OK 73522

Please consider this a claim
Thank you for your cooperation
Sincerely,

Lisa Roberson
Jackson County Assessor

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 special session in the Board Conference Room at the Altus Public Schools Administrative Center, 219 N. Lee, Altus, Oklahoma in said school district on the 19th day of December, 2018, at 11:00 o'clock a.m.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of Jackson County, Oklahoma at _____.m. on the ____ day of December, 2018, 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 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 _____.m. on the ____ day of December, 2018, 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)

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

AYE:

NAY:

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 FOUR MILLION SIX HUNDRED NINETY THOUSAND DOLLARS (\$4,690,000) 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 ONE MILLION THREE HUNDRED TEN THOUSAND DOLLARS (\$1,310,000) FOR THE PURPOSE OF PURCHASING

TRANSPORTATION EQUIPMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

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, it is deemed advisable by the Board of Education of Independent School District Number 18 of Jackson County, Oklahoma, to purchase transportation 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 5th day of March, 2019, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

PROPOSITION NO.1

"Shall Independent School District Number 18 of Jackson County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Million Six Hundred Ninety Thousand Dollars (\$4,690,000) 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?"

PROPOSITION NO.2

"Shall Independent School District Number 18 of Jackson County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Million Three Hundred Ten Thousand Dollars (\$1,310,000) to provide funds for the purpose of purchasing transportation 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

1. Provide for improvements to the Altus Early Childhood Center to include, but not be limited to, construction of additional space to include classrooms and restrooms that will also serve as safe rooms. \$1,795,000
 2. Provide for improvements to the Altus Primary School to include, but not be limited to, construction of additional space to include classrooms and restrooms that will also serve as safe rooms. \$1,795,000
 3. Provide for improvements to the Altus School District to include, but not be limited to, resurfacing of the existing track at Altus Junior High School. \$250,000
 4. Provide for improvements to the Altus School District to include, but not be limited to, acquiring and/or improving Kiwanis Park to include the installation of artificial turf at the existing field to accommodate baseball and softball. \$400,000
 5. Provide for improvements to the Altus School District to include, but not be limited to, playground improvements at L. Mendel Rivers Elementary, Altus Primary School, and Altus Elementary School to include site work, drainage improvements, fencing improvements, and the acquisition of playground equipment and playground safety surfacing. \$300,000
 6. Provide for improvements to the Altus School District to include, but not be limited to, acquiring security equipment district-wide as needed and as funds allow. \$150,000
- Proposition #1 Total** **\$4,690,000**

Proposition #2

1. Acquire transportation equipment and auxiliary transportation equipment to include, but not be limited to, student activity buses.

\$1,310,000

Proposition #2 Total

\$1,310,000

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 19TH DAY OF DECEMBER, 2018.

President, Board of Education

(SEAL)

ATTEST:

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 special 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 19th day of December, 2018.

Clerk, Board of Education

(SEAL)

Phase I

½ Transportation (8 Activity Buses) –	\$1.3 Million
4 Safe Rooms/Bathrooms (AECC, APS) –	\$3.564 Million
Baseball/Softball Complex Turf (Kiwanis Park)	\$400,000
Playgrounds (Rivers, APS, AES) –	\$300,000
Track Resurfacing -	\$250,000
Security Camera's (AES,AIS, AJH)	\$146,000
Bond Issuance -	\$ 40,000
Total	\$6.0 Million

List of Needs Phase II

½ Transportation (Route Buses)
4 Safe Rooms/Bathrooms (AES, AIS)
Complete Baseball/Softball Complex (Kiwanis Park)
Marshall Field Stadium Lights
Athletic Facilities
Playground (AECC, AIS)
Restroom Upgrades
Fencing (Security)
Parking Lots
Sidewalks
Electrical Upgrades
Heating and A/C Upgrades
LED Lighting
Washington/Administration Building
New High School Gymnasium
Ag Barn Upgrades
Upgrades to Cheer Facility at Central