

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, March 27, 2019, AT 12:00P.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

ITEMS


PRESENTED BY


- | | | |
|----|--|-------------------------|
| 1. | Call to Order and Roll Call of Members | President |
| 2. | Vote to Approve or Not Approve a Resolution Authorizing the Sale of the District's \$6,000,000 General Obligation Combined Purpose Bonds, Series 2019, and Setting Forth the Following Items | Mr. Worbes/Mr. Robinson |
| | a. Fixing the Amount of Bonds to Mature Each Year | |
| | b. Fixing the Time and Place the Bonds are to be Sold | |
| | c. Authorizing the Clerk to Give Notice of Said Sale as Required By Law | |
| 3. | Consider Bids and Select a Paying Agent/Registrar for the District's \$6,000,000 General Obligation Combined Purpose Bonds, Series 2019. | Mr. Worbes/Mr. Robinson |
| 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 15th day of March, 2019.

The agenda was posted at the main entrance of the Administrative Center on the 15th day of March, 2019 at 10:00 a.m.


Secretary to Superintendent

FILED
JACKSON COUNTY CLERK
2019 MAR 15 AM 10:13
ROBIN BOOKER
BY 

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

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 27th day of March, 2019, at 12:00 o'clock p.m.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of Jackson County, Oklahoma at 10:00a.m. on the 15th day of March, 2019, 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 10:00a.m. on the 15th day of March, 2019, 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)

Thereupon _____ introduced a Resolution by reading the Title, and upon motion by _____, seconded by _____, said Resolution 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 \$4,690,000 of bonds 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 (Proposition #1), by Independent School District Number 18 of Jackson County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Jackson County, Oklahoma on the ___ day of March, 2019, and

WHEREAS, the issuance of \$1,310,000 of bonds to provide funds for the purpose of purchasing transportation equipment (Proposition #2) by Independent School District Number 18 of Jackson County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Jackson County, Oklahoma on the ___ day of March, 2019, and

WHEREAS, Independent School District Number 18 of Jackson County, Oklahoma desires to issue at this time \$4,690,000 of the authorized Building Bonds (Proposition #1) and \$1,310,000 of the authorized Transportation Equipment Bonds (Proposition #2), and such bonds shall be known as the \$6,000,000 General Obligation Combined Purpose Bonds, Series 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 18 OF JACKSON COUNTY, OKLAHOMA:

SECTION 1. That the \$6,000,000 General Obligation Combined Purpose Bonds, Series 2019, of Independent School District Number 18 of Jackson County, Oklahoma, voted on the 5th day of March, 2019, shall be offered for sale and that the Board of Education of Independent School District Number 18 of Jackson County, Oklahoma, will receive bids by sealed bid or electronic bid (via PARITY) on the 23rd day of April, 2019, until 1:00 p.m. at the Altus Public Schools Administrative Center, Office of the Superintendent, 219 N. Lee, Altus, Oklahoma, said Bonds to become due:

\$1,500,000 in two years from their date and \$1,500,000 annually each year thereafter until paid.

Said Bonds shall be awarded by the Board of Education of Independent School District Number 18 of Jackson County, Oklahoma, on the 24th day of April, 2019, at 11:00 a.m., local time, at a meeting of said Board held in the Altus Public Schools Administrative Center, 219 N. Lee, Altus, Oklahoma, and shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear, and agreeing to pay par and accrued interest for the Bonds.

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 27th day of March, 2019.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)

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 sale of bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board, at a special meeting thereof 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 seal this 27th day of March, 2019.

Clerk, Board of Education

(SEAL)