

1:16pm

*Seung Keith*

## RESOLUTION AUTHORIZING ELECTION

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 8 OF COMANCHE COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL SESSION AT THE SHOEMAKER EDUCATION CENTER AUDITORIUM, 753 NW FORT SILL BOULEVARD, LAWTON, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 11<sup>TH</sup> DAY OF SEPTEMBER, 2017, AT 12:00 P.M.

PRESENT: PRESIDENT DR. LORI BRIDGES, CARLA CLODFELTER, KELLY EDWARDS,  
KENT JESTER, PATTY NEUWIRTH

ABSENT: none

Notice of this special meeting of the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma was given in writing to the County Clerk of Comanche County, Oklahoma at 8:40 o'clock a.m., on the 7<sup>th</sup> day of September, 2017, 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 office of the Board of Education in said School District in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:30 o'clock p.m., on the 7<sup>th</sup> day of September, 2017, 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).

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)

The President introduced a Resolution by reading the Title and upon motion by CLODFELTER seconded by NEUWIRTH was adopted by the following vote:

AYE: PRESIDENT DR. LORI BRIDGES, CARLA CLODFELTER, KELLY EDWARDS,  
KENT JESTER, PATTY NEUWIRTH

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 8 OF COMANCHE 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, TO BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF NINETY-NINE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$99,500,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS THROUGHOUT THE DISTRICT TO PROVIDE STORM SHELTER/SAFE ROOM FACILITIES AND OTHER FACILITY IMPROVEMENTS, ACQUIRING TECHNOLOGY EQUIPMENT, ACQUIRING SCHOOL FURNITURE, FIXTURES, AND EQUIPMENT, CONSTRUCTING A NEW EISENHOWER MIDDLE SCHOOL, OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, to construct, equip, repair and remodel school buildings throughout the School District to provide storm shelter/safe room facilities and other facility improvements, to acquire technology equipment, to acquire school furniture, fixtures, and equipment, to construct a new Eisenhower Middle School, or in the alternative to acquire a portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article X 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 purposes 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 8 OF COMANCHE COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 14<sup>th</sup> day of November, 2017, for the purpose of submitting to the registered, qualified electors of such School District the following proposition:

PROPOSITION

Shall Independent School District Number 8 of Comanche County, Oklahoma, incur an indebtedness by issuing its bonds, in one or more series, in the sum of Ninety-Nine Million Five Hundred Thousand Dollars (\$99,500,000) to be used with or without other funds to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, or in the alternative to acquire any of such property pursuant to a lease purchase arrangement, 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 at not to exceed the rate of ten percentum (10%) per annum, payable semiannually 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 canvassed and certified to by the Comanche 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.

SECTION 4. That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Proposition

Constructing, equipping, repairing and remodeling district facilities to provide storm shelters/safe rooms at elementary school, middle school, and high school sites district wide; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$14,500,000

Acquisition of classroom and student technology equipment, including additional computers, software licenses, and service agreements at sites district wide, or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$7,520,000

Acquisition of school furniture, fixtures, and equipment for sites district wide, including but not limited to targeted program equipment and educational resources at sites district wide such as library books, equipment and resource materials; athletics, health, and physical education equipment and uniforms; musical instruments, equipment, and instructional materials for band, orchestra, and other music programs; elective course equipment and resource materials; agriculture education equipment and resource materials; and non-core equipment and resource materials; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$12,480,000

Constructing, repairing, remodeling and equipping district wide facilities, including but not limited to the following facilities: MacArthur High School Auditorium HVAC system; Douglass Auditorium HVAC system; high school and middle school auditoriums; improvements to secondary athletic facilities, including repairs and/or alterations to Ron Stephens Stadium; and child nutrition facilities and equipment, or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$3,200,000

Constructing, equipping, and furnishing a new Eisenhower Middle School to replace the existing Eisenhower Middle School located adjacent thereto, including related demolition costs, or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$46,000,000

All remaining bond proceeds will be utilized for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping buildings, and acquiring school furniture, fixtures and equipment, or in the alternative to acquire all or any distinct portion thereof by lease purchase arrangement.

\$15,800,000

Total

\$99,500,000

(100% of \$99,500,000)

SECTION 5. That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Comanche County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

SECTION 6. The Board of Education of Independent School District Number 8 of Comanche County, Oklahoma, hereby declares its intent to acquire all or distinct portions of the projects referenced in the Proposition pursuant to one or more lease purchase arrangements.

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ADOPTED and APPROVED this 11<sup>th</sup> day of September, 2017.



*Lori Berry*

President, Board of Education

*Kathy Bentley*

Clerk, Board of Education

#### Information for the County Election Board

1. The proposition requires a three-fifths (60%) majority for approval.
2. Registered voters residing within the School District are authorized to vote.
3. Absentee voting permitted.

[illegible]

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 8, Comanche 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 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 appear of record in my office.

WITNESSES my hand and seal this 11<sup>th</sup> day of September, 2017.



Kathy Bentley  
Clerk, Board of Education