

Tuesday, March 13, 2013 at 7:00 P.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2, CITY OF SAND SPRINGS AND THE OUTLYING TERRITORIES WITHIN THE BOUNDARIES OF SAND SPRINGS IN TULSA AND OSAGE COUNTIES, STATE OF OKLAHOMA, held in the Conference Room of the Board of Education Building, Sand Springs, Oklahoma was duly called to order and held pursuant to notice on file with the Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum present in the person of:

KRISTA POLANSKI, President
JACKIE WAGNON, Vice President
RUSTY GUNN, Member
MICHAEL MULLINS, Member
BO NAUGLE, Member
KIMBERLEE CLENNEY, Non-Member/Clerk

ALSO PRESENT: Lloyd W. Snow, Superintendent
Lonetta Sprague, Asst. Supt. Personnel
Jeanie Kvach, Bond Project Manager

VISITORS: Police Chief Mike Carter and Margeaux Wagnon

Agenda for

Board of Education
Independent School District No. 2
Tulsa County, Oklahoma
Sand Springs Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Tulsa County, Oklahoma, will hold a **SPECIAL** meeting on the **12th day of March, 2013, at 7:00 o'clock p.m.**, at the Offices of the Board, Sand Springs Public Schools, intersection of Main and Broadway Streets (N.W. Corner), Sand Springs, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
GUNN - PRESENT MULLINS – PRESENT NAUGLE – PRESENT WAGNON – PRESENT
POLANSKI - PRESENT
3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,495,000 General Obligation Combined Purpose Bonds of the School District. (please see attached documents)
4. Discussion of Facility Improvements Plan for Summer of 2013 Including Safety Modifications and CPHS Cafeteria Remodel.

5. Motion by Mr. Naugle and Seconded by Mr. Mullins to Adjourn.
(Mr. Gunn left for an school athletic event at 7:45 p.m.
MULLINS - AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE
Motion carried 4-0
Time: 9:05 p.m.

KRISTA POLANSKI, PRESIDENT, BOARD OF EDUCATION

(COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Independent School District No. 2, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Tulsa County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district the 12th day of March 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 2 of Tulsa County, Oklahoma, met in Special Session at the Offices of the Board, Sand Springs Public Schools, intersection of Main and Broadway Streets (N.W. Corner), Sand Springs, Oklahoma, in said School District on the 12th day of March, 2013, at 7:00 o'clock p.m.

PRESENT: KRISTA POLANSKI, President; JACKIE WAGNON, Vice President; RUSTY GUNN, Member; MICHAEL MULLINS, Member; BO NAUGLE, Member; KIMBERLEE E. CLENNEY, Clerk and Non-Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Tulsa County, Oklahoma at 10:10 o'clock a.m. on the 4th day of March, 2013, 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 on the front door of the Board of Education Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 1:00 o'clock p.m. on the 6th day of March, 2013, 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 **MULLINS** introduced a Resolution which was read in full by the Clerk, and upon motion by **MULLINS**, seconded by **GUNN**, was adopted by the following vote:

AYE: POLANSKI, WAGNON, GUNN, MULLINS, NAUGLE

NAY: None

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 \$42,160,000 of General Obligation Building Bonds by Independent School District No. 2 of Tulsa County, Oklahoma, has been duly authorized at an election held on the 13th day of October, 2009, for that purpose; and

WHEREAS, \$14,260,000 of the \$42,160,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 2 of Tulsa County, Oklahoma, now desires to sell a fourth installment of \$2,325,000; and

WHEREAS, the issuance of \$5,365,000 of Building Bonds by Independent School District Number 2 of Tulsa County, Oklahoma, has been duly authorized at an election held on the 5th day of March, 2013, for that purpose; and

WHEREAS, the Board of Education of Independent School District Number 2 of Tulsa County, Oklahoma, having determined at the time that the election was called to authorize the \$5,365,000 of General Obligation Building Bonds, that it would issue the bonds in separate series, with the first series of \$1,870,000 to be issued immediately; and

WHEREAS, the issuance of \$900,000 of Transportation Equipment Bonds by Independent School District Number 2 of Tulsa County, Oklahoma, has been duly authorized at an election held on the 5th day of March, 2013, for that purpose; and

WHEREAS, the Board of Education of Independent School District Number 2 of Tulsa County, Oklahoma, having determined at the time that the election was called to authorize the \$900,000 of General Obligation Transportation Equipment Bonds, that it would issue the bonds in separate series, with the first series of \$300,000 to be issued immediately; and

WHEREAS, the Board of Education of Independent School District Number 2 of Tulsa County, Oklahoma, pursuant to Title 62, Oklahoma Statutes 2011, Section 354, desires to sell at this time \$4,495,000 in bonds consisting of a combined issue of \$2,325,000 of Building Bonds authorized at an election held on the 13th day of October, 2009, \$1,870,000 of Building Bonds authorized at an election held on the 5th day of March, 2013, and \$300,000 of Transportation Equipment Bonds authorized at an election held on the 5th day of March, 2013;

Now, therefore, be it resolved by the Board of Education of Independent School District Number 2 of Tulsa County, Oklahoma:

SECTION 1.

That the \$4,495,000 of General Obligation Combined Purpose Bonds of Independent School District Number 2 of Tulsa County, Oklahoma, voted on the 5th day of March, 2013, shall be offered for sale at the Offices of the Board, Sand Springs Public Schools, intersection of Main and Broadway Streets (N.W. Corner), Sand Springs, Oklahoma, on the 9th day of April, 2013, at 11:45 o'clock a.m.; said Bonds to become due:

\$1,120,000 in two years from their date, and \$1,125,000 annually each year thereafter until paid.

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 12th day of March, 2013.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)