

Board of Education Special Meeting
Claremore Public Schools
Thursday, May 9, 2019 12:00 PM
Superintendent's Conference Room, Administration Building,
102 W 10th St
Claremore, OK 74017

I. Call meeting to order at 12:00 o'clock noon.

II. Roll call.

Rick Mosier	Present
Patrick Gotcher	Present
Rod Henry	Present
Brandon Wofford	Absent
Jeff Gettinger	Absent

III. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale. No action taken. Patrick Gotcher, President, and Rod Henry, Clerk were present.

IV. Board to receive bids for the \$1,400,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Motion to receive bids for the \$1,400,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder. Board awarded bonds to Country Club Bank, Kansas City, Missouri, lowest bidder. Passed with a motion by Rick Mosier and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Rod Henry	Yes
Brandon Wofford	Absent
Jeff Gettinger	Absent

V. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$1,400,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Motion to approve resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$1,400,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating

registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. Passed with a motion by Rick Mosier and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Rod Henry	Yes
Brandon Wofford	Absent
Jeff Gettinger	Absent

VI. Board to consider and take action on a resolution designating the general obligation bonds of 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b) (3) (B) of the Internal Revenue Code of 1986.

Motion to approve a resolution designating the general obligation bonds of 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b) (3) (B) of the Internal Revenue Code of 1986. Passed with a motion by Rick Mosier and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Rod Henry	Yes
Brandon Wofford	Absent
Jeff Gettinger	Absent

VII. Adjournment.

Motion to adjourn passed with a motion by Rick Mosier and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Rod Henry	Yes
Brandon Wofford	Absent
Jeff Gettinger	Absent

Date: _____, 2019

President

Clerk