

WEDNESDAY, APRIL 12, 2023, 12:00 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 Board of Education Building, Sand Springs, Oklahoma was duly called to order and held pursuant to notice on file with the County Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum present in the person of:

BO NAUGLE, President
JACKIE WAGNON, Vice-President
WHITNEY WAGERS, Deputy Clerk
MICHAEL MULLINS, Member
TRACY HANLON, Member
BETH SHOPE, Non-Member, Clerk

DISTRICT ADMINISTRATION:

Sherry Durkee, Superintendent
Kristie Newby, Chief Financial Officer/Treasurer

ALSO PRESENT: Zack Robinson

1. Call to order and Roll Call

Mullins - Present Wagers - Present Wagnon - Present Hanlon - Present Naugle - Present

2. Discuss, consider and vote to approve or not approve the following items relative to the \$8,500,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2023

A. Consideration and vote to award the \$8,500,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2023, to the lowest and best bidder.

Motion by Mr. Mullins and Seconded by Ms. Wagnon to award the \$8,500,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2023, to Robert W. Baird and Company of Milwaukee, Wisconsin, as lowest and best bidder at 4.576357 percent interest rate.

Mullins - Aye Wagers - Aye Wagnon - Aye Hanlon - Aye Naugle - Aye

Motion carried: 5-0

B. Adopt a Resolution providing for the issuance of the \$8,500,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2023, by Independent School District Number 2 of Tulsa County, Oklahoma, authorized at an election duly called and held for such purpose; designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion by Mr. Mullins and Seconded by Ms. Wagers to Adopt a Resolution providing for the issuance of the \$8,500,000 General Obligation Combined Purpose Bonds, Federally Taxable Series 2023, by Independent School District Number 2 of Tulsa County, Oklahoma, authorized at an election duly called and held for such purpose; designating bonds for certain provisions of the

Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Mullins - Aye Wagers - Aye Wagnon - Aye Hanlon - Aye Naugle - Aye

Motion carried: 5-0

3. Adjournment: Motion by Ms. Wagers and Seconded by Ms. Hanlon to adjourn.

Mullins - Aye Wagers - Aye Wagnon - Aye Hanlon - Aye Naugle - Aye

Motion carried: 5-0

Time: 12:14 p.m.

BO NAUGLE, 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 48 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 on the 12th day of April 2023.

BETH SHOPE, CLERK , BOARD OF EDUCATION