

RESOLUTION AUTHORIZING ELECTION

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 52 of Oklahoma County, State of Oklahoma, met in special session in the Board Room of the Board of Education Center, 7217 Southeast 15th Street, Midwest City, Oklahoma, in said school district on the 24th day of July, 2023, at 3:00 P.M.

PRESENT:	Dr. Silvy Kirk	President & Member
	Dr. Ed Daniel	Vice President & Member
	Le Roy Porter	Clerk & Member
	Julian Biggers	Member
	Gina Standridge	Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at 8:10 a.m. on the 10th day of July, 2023, 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 Board of Education Center in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 8:00 a.m. on the 20th day of July, 2023, 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)

Kirk introduced a Resolution by reading the title, and upon motion by Porter, seconded by Daniel, was adopted by the following vote:

AYE: Porter, Standridge, Daniel, Biggers, Kirk

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 52 OF OKLAHOMA 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 IN THE SUM OF FOUR HUNDRED SEVENTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$472,500,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; TEN MILLION DOLLARS (\$10,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES,

CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT (INDOOR AQUATIC CENTER PROJECT); OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND TEN MILLION TWO HUNDRED THOUSAND DOLLARS (\$10,200,000) TO PROVIDE FUNDS FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT AND AUXILIARY TRANSPORTATION EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH 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 52 of Oklahoma County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment, or in the alternative to acquire all or a distinct portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 52 of Oklahoma County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment (Indoor Aquatic Center Project), or in the alternative to acquire all or a distinct portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 52 of Oklahoma County, Oklahoma, to purchase transportation equipment and auxiliary transportation equipment, or in the alternative to acquire all or a distinct 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 10 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 purpose 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 52 OF OKLAHOMA COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 10th day of October, 2023, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

PROPOSITION NO.1

"Shall Independent School District Number 52 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Hundred Seventy-Two Million Five Hundred Thousand Dollars (\$472,500,000) to be issued in series with or without other funds 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; or in the alternative to acquire all or a distinct

portion 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 semi-annually and to become due serially within five (5) years from their date?

PROPOSITION NO.2
(Indoor Aquatic Center Project)

"Shall Independent School District Number 52 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Ten Million Dollars (\$10,000,000) to be issued in series with or without other funds 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; or in the alternative to acquire all or a distinct portion 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 semi-annually and to become due serially within five (5) years from their date?

PROPOSITION NO. 3

"Shall Independent School District Number 52 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Ten Million Two Hundred Thousand Dollars (\$10,200,000) to be issued in series with or without other funds to provide funds for the purpose of acquiring transportation equipment and auxiliary transportation equipment; or in the alternative to acquire all or a distinct portion 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 semi-annually 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 made to and canvassed by the 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; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

SECTION 4.

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

PROPOSITION #1

Construct, furnish, equip, and/or acquire improvements at Townsend Elementary School to include but not be limited to: demolition and removal of the existing building and construction of a new school on the existing site; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$64,075,000

Construct, furnish, equip, and/or acquire improvements at Cleveland Bailey Elementary School to include but not be limited to: a multi-classroom addition to include a storm shelter; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$19,460,000

Construct, furnish, equip, and/or acquire improvements at Country Estates Elementary School to include but not be limited to: a multi-classroom addition to include a storm shelter; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$19,460,000

Construct, furnish, equip, and/or acquire improvements at Ridgecrest Elementary School to include but not be limited to: a multi-classroom addition to include a storm shelter; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$19,460,000

Construct, furnish, equip, and/or acquire improvements at Epperly Heights Elementary School to include but not be limited to: a multi-classroom addition to include a storm shelter; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$4,775,000

Construct, furnish, equip, and/or acquire improvements at Barnes Elementary School to include but not be limited to: a multi-classroom addition to include a storm shelter; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$4,775,000

Construct, furnish, equip, and/or acquire improvements at Tinker Elementary School to include but not be limited to: a multi-classroom addition to include a storm shelter; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$4,775,000

Construct, furnish, equip, and/or acquire improvements at Gary Rose Stadium at Carl Albert High School/Middle School to include but not be limited to: locker room renovation, visitor seating, concession stand upgrades, restroom upgrades, lighting improvements, track improvements, and a new scoreboard; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$13,985,000

Construct, furnish, equip, and/or acquire improvements at Carl Albert High School Softball Field to include but not be limited to: turf improvements, additional seating, restroom upgrades, and concession stand upgrades; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$5,130,000

Construct, furnish, equip, and/or acquire improvements at Del City High School Softball Field to include but not be limited to: turf improvements, additional seating, restroom upgrades, and concession stand upgrades; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$5,130,000

Construct, furnish, equip, and/or acquire improvements at Midwest City High School Softball Field to include but not be limited to: turf improvements, additional seating, restroom upgrades, and concession stand upgrades; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$5,130,000

Construct, furnish, equip, and/or acquire improvements at Carl Albert High School Baseball Field to include but not be limited to: turf improvements, additional seating, restroom upgrades, and concession stand upgrades; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$5,130,000

Construct, furnish, equip, and/or acquire improvements at Del City High School Baseball Field to include but not be limited to: turf improvements, additional seating, restroom upgrades, and concession stand upgrades; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$5,130,000

Construct, furnish, equip, and/or acquire improvements at Midwest City High School Baseball Field to include but not be limited to: turf improvements, additional seating, restroom upgrades, and concession stand upgrades; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$5,130,000

Construct, furnish, equip, and/or acquire improvements at Carl Albert High School Performing Arts Center to include but not be limited to: improvements to the seating area, lighting improvements, and sound system improvements; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$1,770,000

Construct, furnish, equip, and/or acquire improvements at Del City High School Performing Arts Center to include but not be limited to: improvements to the seating area, lighting improvements, and sound system improvements; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$1,770,000

Construct, furnish, equip, and/or acquire improvements at Midwest City High School Performing Arts Center to include but not be limited to: improvements to the seating area, lighting improvements, and sound system improvements; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$1,770,000

Construct, furnish, equip, and/or acquire improvements at Carl Albert High School to include but not be limited to: a multi-classroom addition to include a storm shelter and surface and fencing improvements at the existing tennis courts; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$31,815,000

Construct, furnish, equip, and/or acquire improvements at Carl Albert High School to include but not be limited to: a new multi-purpose facility; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$22,820,000

Construct, furnish, equip, and/or acquire improvements at Del City High School to include but not be limited to: a multi-classroom addition to include a storm shelter and surface and fencing improvements at the existing tennis courts; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$12,765,000

Construct, furnish, equip, and/or acquire improvements at Del City High School to include but not be limited to: a new multi-purpose facility; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$27,580,000

Construct, furnish, equip, and/or acquire improvements at Midwest City High School to include but not be limited to: a multi-classroom addition to include a storm shelter and surface and fencing improvements at the existing tennis courts; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$24,305,000

Construct, furnish, equip, and/or acquire improvements at Midwest City High School to include but not be limited to: a new multi-purpose facility; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$22,820,000

Construct, furnish, equip, and/or acquire improvements at Midwest City Middle School to include but not be limited to: a multi-classroom addition, cafeteria expansion, and improvements to certain existing classrooms; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$22,820,000

Construct, furnish, equip, and/or acquire improvements at Del City Middle School to include but not be limited to: a multi-classroom addition, cafeteria expansion, and improvements to certain existing classrooms; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$17,520,000

Construct, furnish, equip, and/or acquire improvements at Carl Albert Middle School to include but not be limited to: a multi-classroom addition, and accessibility improvements; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$13,620,000

Construct, furnish, equip, and/or acquire improvements at Robert Kalsu Stadium at Del City High School to include but not be limited to: visitor seating, track improvements, lighting improvements, and a new scoreboard; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$2,650,000

Construct, furnish, equip, and/or acquire improvements at Jim Darnell Stadium at Midwest City High School to include but not be limited to: track improvements, lighting improvements, and a new scoreboard; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$1,945,000

Acquire HVAC equipment and controls district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$2,650,000

Acquire safety and security improvements to include but not be limited to fencing improvements, access control keypads, cameras, lighting, and doors and hardware district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$10,035,000

Acquire roofing improvements district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$9,725,000

Acquire new scoreboards and shot clock equipment for high school and middle school basketball courts district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$1,375,000

Acquire technology equipment and technology related items district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$34,000,000

Acquire textbooks, library books, and instructional materials district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$17,000,000

Acquire, replace, refurbish, and/or install athletic equipment and uniforms district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$3,400,000

Acquire, replace, refurbish, and/or install fine arts equipment and uniforms district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$3,400,000

Acquire maintenance/utility vehicles and maintenance/utility equipment to be used throughout the district as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$3,400,000

Total Proposition #1 \$472,500,000

PROPOSITION #2

Provide for the construction of an indoor aquatic center to include but not be limited to a competition swimming pool, spectator seating, locker rooms and support space as a part of a larger Greater YMCA of Oklahoma recreation center; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

Total Proposition #2 \$10,000,000

PROPOSITION #3

Acquire transportation equipment and auxiliary transportation equipment; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

Total Proposition #3 \$10,200,000

SECTION 5.

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

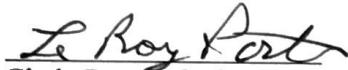
ADOPTED AND APPROVED THIS 24TH DAY OF JULY, 2023.



President, Board of Education

(SEAL)

ATTEST:




Clerk, Board of Education

State of Oklahoma)
)SS.
County of Oklahoma)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 52 of Oklahoma 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 had 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 appears of record in my office.

WITNESS my hand and official seal this 24th day of July, 2023.



Clerk, Board of Education

(SEAL)