

**SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 501 NORTH 1<sup>ST</sup> AVENUE, STROUD, OKLAHOMA 74079 AT 6:00 P.M.**

**MONDAY, JUNE 4, 2018**

**MINUTES**

State of Oklahoma {  
                                  }     Ss  
County of Lincoln {

I, the undersigned Clerk of the Board of Education, Stroud School District No. I-54 of Lincoln County, Oklahoma, do hereby certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting to the office of the County Clerk of Lincoln County, Oklahoma.

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

Witness my hand and seal of the Stroud School District this **5<sup>th</sup> day of June, 2018**

**SEAL**

\_\_\_\_\_  
**Helen J. Roberson, Clerk**

The Special Called Meeting of the Stroud Board of Education held on **Monday, June 4, 2018** in the Board of Education Meeting Room was called to order by **Ryan Cockrum, President** At 6:00 P.M.

**Present:** **Ryan Cockrum, President**  
**Brian Dervin, Member**  
**Kathy Moore, Member**

**Absent** **Shane Niccum, Vice President**  
**Ben Johnson, Member**

**Also attending:** **Joe Van Tuyl, Superintendent**  
**Helen J. Roberson, Clerk/M. Clerk**

**Along With:** \_\_\_\_\_

**Carrol Crass, Dist. Treasurer** **J.C. Leonard, Stephen H. McDonald & Assoc.**

Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

Motion by:	<b>No Action</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:		Niccum		
		Dervin		
		Moore		
		Johnson		
		Cockrum		
		<b>Total Count</b>		

Motion

Board to discuss continuing disclosure obligations.

Motion by:	<b>No Action</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:		Niccum		
		Dervin		
		Moore		
		Johnson		
		Cockrum		
		<b>Total Count</b>		

Motion

Board to receive bids for the \$5,490,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Niccum		
		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Johnson		
		Cockrum	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>

To award the \$5,490,000 General Obligation Combined Purpose Bonds of this school district to the lowest bidder that being First Bankers' Banc Securities, Inc. at a net interest cost of \$451,039.70 and an average rate of 3.24489%

Motion

Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$5,490,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Niccum		
		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Johnson		
		Cockrum	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>

To approve the resolution providing the issuance of \$5,490,000 General Obligation Building Bonds.

Motion 

Carried
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Adjournment.

Motion by: 

Moore
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Second: 

Dervin
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To adjourn the June 4, 2018 special called meeting.

Vote:	Aye	No
Niccum		
Dervin	1	
Moore	1	
Johnson		
Cockrum	1	
Total Count	3	0

Motion 

Carried
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 Time----- 

6:10 P.M.
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Respectfully Submitted,

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Helen J. Roberson, Clerk

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Ryan Cockrum, President