

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:	No Action	Vote:	Aye	No
Second:		Johnson		
		Dervin		
		Moore		
		Eversole		
		Niccum		
		Total Count		

Motion

Board to discuss continuing disclosure obligations.

Motion by:	No Action	Vote:	Aye	No
Second:		Johnson		
		Dervin		
		Moore		
		Eversole		
		Niccum		
		Total Count		

Motion **Carried**

Board to receive bids for the \$4,000,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

To award the \$4,000,000 General Obligation Combined Purpose Bonds of this school district to the lowest bidder that being The Baker Group, OKC at a net interest cost of \$86,527.20 and an average rate of 1.08159%

Motion **Carried**

Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$4,000,000 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:	Moore	Vote:	Aye	No
Second:	Dervin	Johnson	1	
		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

To approve the resolution providing the issuance of \$4,000,000 General Obligation Building Bonds.

Motion **Carried**

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).

A. Board discussion of the employment of a teacher/coach for the 2020-2021 school year.

Vote to convene in executive session.

Motion by:	Johnson	Vote:	Aye	No
Second by:	Dervin	Johnson	1	
<u>To convene in executive session.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried** Time----- 1:22 P.M.

Board vote to acknowledge the board has returned to open session.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To acknowledge the board has returned to open session.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried** Time----- 1:51 P.M.

For the purpose of the executive session minutes, the following announcement should be read/stated:

1. All board members, superintendent and board clerk were present.
2. Items discussed were agenda item #8 A.
3. No action was taken on any of these items.

Any action from executive session.

A. Board discussion and vote to approve or vote not to approve the employment of a teacher/coach for the 2020-2021 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To allow the Superintendent to negotiate a contract with the best qualified candidate for a teacher/coach for the 2020-2021 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

Motion by: **Moore**
 Second: **Eversole**
To adjourn the May 27, 2020 special called meeting.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	0

Motion	Carried	Time-----	1:52 P.M.
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Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President