



**SPECIAL MEETING OF THE BOARD OF EDUCATION
September 25, 2023**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE IDABEL PUBLIC SCHOOL DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE BUILDING, 200 N.E. AVENUE C ON ___ DAY OF ___ AT ___ P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given of the agenda for a special meeting of the Board of Education of the Idabel Public School District I-005

1. **OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS**
 - A. **PRESIDENT: DONNY BUTLER**
 - B. **VICE-PRESIDENT: JERRY ROBINSON**
 - C. **CLERK: DARRELL COURTNEY**
 - D. **MEMBER: BRENT BOLEN**
 - E. **MEMBER: JAMES RALEY E.**

2. **ROLL CALL.**

3. **BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$300,000 GENERAL OBLIGATION TRANSPORTATION EQUIPMENT BONDS OF THE SCHOOL DISTRICT.**

4. **ADJOURNMENT.**

NAME OF PERSON POSTING THIS NOTICE:

_____ **KELLIE BYASSEE, MINUTES CLERK**

Notice of this meeting was filed with the McCurtain County Clerk on the ___ day of __, 2023

THIS AGENDA WAS POSTED AT ___AM, __, 2023 IN THE FRONT WINDOW OF THE

ADMINISTRATION BUILDING.

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 5 of McCurtain County, Oklahoma, met in Special Session at the Superintendent's Office, Administration Building, Idabel Public Schools, 200 Northeast Avenue C, Idabel, Oklahoma, in said School District on the 25th day of September, 2023, at 6:00 o'clock p.m.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of McCurtain County, Oklahoma at 10:08 o'clock A.m. on the 19th day of September, 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 on the door at the entrance to the Administration Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 2:06 o'clock P.m. on the 21st day of September, 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).

(OTHER PROCEEDINGS)

Thereupon _____ introduced a Resolution which was read in full by the Clerk and upon motion by _____, seconded by _____, was adopted by the following vote:

AYE:

NAY:

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 fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

Whereas, the issuance of \$300,000 of General Obligation Transportation Equipment Bonds by Independent School District Number 5 of McCurtain County, Oklahoma, has been duly authorized at an election held for that purpose;

Now, therefore, be it resolved by the Board of Education of Independent School District Number 5 of McCurtain County, Oklahoma:

SECTION 1.

That the \$300,000 of General Obligation Transportation Equipment Bonds of Independent School District Number 5 of McCurtain County, Oklahoma, voted on the 12th day of September, 2023, shall be offered for sale at the Superintendent's Office, Administration Building, Idabel Public Schools, 200 Northeast Avenue C, Idabel, Oklahoma, on the 23rd day of October, 2023, at 12:30 o'clock p.m.; said Bonds to become due:

\$75,000 in two years from their date, and \$75,000 annually each year thereafter until paid.

NOTICE OF SALE OF BONDS

In accordance with 62 O.S. 2021, § 354, notice is hereby given that the Board of Education of Independent School District Number 5 of McCurtain County, Oklahoma, will receive bids by: sealed bid, facsimile bid, electronic (Parity®) bid or similar secure electronic bid on the 23rd day of October, 2023, at 12:30 o'clock p.m., at the Superintendent's Office, Administration Building, Idabel Public Schools, 200 Northeast Avenue C, Idabel, Oklahoma, for the sale of \$300,000 of General Obligation Transportation Equipment Bonds of said School District, which Bonds will mature \$75,000 annually in two (2) years from their date, and \$75,000 annually each year thereafter until paid. The bids will be opened and read and shall be awarded at the first Board of Education meeting held after the bids are due.

Said Bonds shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear and agreeing to pay par and accrued interest for the Bonds. Each bidder shall submit with his bid a sum in cash, cashier's or certified check, electronic (wire) transfer or surety bond payable to the Treasurer of the District, equal to two (2%) percent of the amount of his bid. The Board reserves the right to reject all bids.

WITNESS my official hand and seal this 25th day of September, 2023.

Clerk, Board of Education

(SCHOOL DISTRICT SEAL)