

**Board of Education Special Meeting
Independent School District No. 20
Caddo County, OK
Anadarko Public Schools**

Friday, April 17, 2020 1:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 20, Caddo County, Oklahoma, will hold a SPECIAL meeting on the 17th day of April, 2020, at 1:00 P.M., at the Board of Education Room, Administration Building, Anadarko Public Schools, 1400 S. Mission, Anadarko, Oklahoma.

The following is a list of the business to be conducted by the Board of Education at the above meeting.

2. Call to Order.

3. Roll Call.

Greg Delaney:	Present
Skip Hamill:	Present
Renee Hill:	Present
Jackie McComas:	Absent
Charlie McLemore:	Absent

4. 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 to approve as presented was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Greg Delaney:	Yea
Skip Hamill:	Yea
Renee Hill:	Yea
Jackie McComas:	Absent
Charlie McLemore:	Absent

5. Board to discuss continuing disclosure obligations.

No discussion.

6. Board to receive bids for the \$810,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion that the bonds be awarded, sold and delivered to First State Bank, Anadarko, Oklahoma, in association with BOK Financial Securities, Inc., Oklahoma City, Oklahoma, upon

fulfillment of the terms as set out in said contract and bid for the purchase of said Bonds (see attachment for bids) was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Absent
Charlie McLemore: Absent

7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$810,000 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 to approve the attached Resolution Authorizing Issuance of bonds was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Absent
Charlie McLemore: Absent

8. Adjournment.

Motion to adjourn at 1:17 pm was made by Renee Hill and seconded by Greg Delaney. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Absent
Charlie McLemore: Absent

President

Superintendent

Minutes Clerk