

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

Friday, April 5, 2019 12:00 PM
Administration Building Board Room
1400 South Mission Ave.

1. Call to Order

2. Roll Call.

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

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

No discussion.

4. Board to discuss continuing disclosure obligations.

No discussion.

5. Board to receive bids for the \$805,000 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 Legacy Bank, Hinton, 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 Charlie McLemore and seconded by Renee Hill. The motion passed.

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

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$805,000 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 Renee Hill and seconded by Charlie McLemore. The motion passed.

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

7. Adjournment.

Motion to adjourn at 12:09 was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

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

President

Superintendent

Minutes Clerk