

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

Tuesday, January 10, 2023 12:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order

2. Roll Call.

Attendance Taken at 12:03 AM.

Clarissa Davilla: Present

Greg Delaney: Present

Renee Hill: Absent

Kathy Kappelle: Absent

Jerry Marcum: Present

3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

Motion to employ Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District. was made by Greg Delaney and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Kathy Kappelle: Absent

Jerry Marcum: Yea

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 the adoption of written policies and procedures for post-issuance compliance as presented was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Kathy Kappelle: Absent

Jerry Marcum: Yea

5. Board to discuss continuing disclosure obligations.

Matt Reichert updated the board about the continuing disclosure obligations. There were no questions or discussion.

6. Board to receive bids for the \$835,000 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 Jerry Marcum. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Absent
Kathy Kappelle: Absent
Jerry Marcum: Yea

7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$835,000 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 Jerry Marcum and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Absent
Kathy Kappelle: Absent
Jerry Marcum: Yea

8. Adjournment.

Motion to adjourn at 12:15 pm was made by Greg Delaney and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Absent
Kathy Kappelle: Absent

Jerry Marcum: Yea

President

Superintendent

Minutes Clerk