

**BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
SPECIAL MEETING  
January 18, 2022  
Tuesday, 12:00 p.m.**

The Board of Education met in the Board Room of the Administration Building January 18, 2022 at 12:00 p.m. for a Special Meeting

**SPECIAL MEETING**

Members Present: President, Frank Sullivan III; Vice President, Tami Martin; Clerk, Amanda Trudeau-Hatcher; Deputy Clerk, Justin McGrew.

**MEMBERS PRESENT**

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Merrill.

**ADMIN PRESENT**

Minutes Clerk: Brooke Griffey

**MINUTES CLERK**

The meeting was called to order at 12:00 p.m. by President Frank Sullivan III.

**MEETING TO ORDER**

Roll call: McGrew, present; Qualls, not present; Sullivan, present; Martin, present; Hatcher, present.

**ROLL CALL**

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 action taken.

**ANNUAL REVIEW**

Board to discuss continuing disclosure obligations. No action taken.

**DISCLOSURE OBLIGATION**

Mr. Sullivan made the motion to receive bids for the \$990,000 General Obligation Building Bonds of the school district and award bonds to the lowest bidder BOK Financial Securities, Inc., Oklahoma City, OK. Mrs. Martin seconded the motion and the vote follows:

**BOK FINANCIAL  
SECURITIES, INC., OKC, OK**

**McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

Mr. Sullivan made the motion to approve the resolution providing for the issuance of General Obligation Building Bonds in the sum of \$990,000 by the school district, authorized at an election called and held for such a 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. Mrs. Martin seconded the motion and the vote follows:

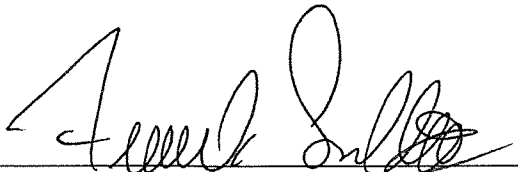
**RESOLUTION**

**McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

**PAGE TWO  
SPECIAL MEETING  
JANUARY 18, 2022**

Mr. Sullivan made the motion to adjourn at 12:07 p.m.

**ADJOURN**

  
\_\_\_\_\_  
**PRESIDENT**

  
\_\_\_\_\_  
**MINUTES CLERK**

  
\_\_\_\_\_  
**BOARD MEMBER**

  
\_\_\_\_\_  
**BOARD MEMBER**