

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
SPECIAL MEETING
January 24, 2023
Tuesday, 12:00 p.m.

Enclosure #5B

The Board of Education met in the Board Room of the Administration Building January 24, 2023 at 12:00 p.m. for a Special Meeting

SPECIAL MEETING

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

MEMBERS PRESENT

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

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 12:00 p.m. by President Tami Martin.

MEETING TO ORDER

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

ROLL CALL

Mr. Sullivan made the motion to approve employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY STEPHEN H.
MCDONALD & ASSOCIATES
AS FINANCIAL CONSULTANT
FOR SCHOOL DISTRICT**

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

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. Mr. McGrew seconded the motion and the vote follows:

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

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

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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. Mr. McGrew seconded the motion and the vote follows:

RESOLUTION

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

Mrs. Martin made the motion to adjourn at 12:16 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER