

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
SPECIAL MEETING
January 25, 2024
Thursday, 8:00 a.m.**

The Board of Education met in the Board Room of the Administration Building January 25, 2024 at 8:00 a.m. for a Special Meeting.

SPECIAL MEETING

Members Present: President; Amanda Trudeau- Hatcher, Clerk; Bobby Qualls, Deputy Clerk; Frank Sullivan III, Member; Tami Martin.

MEMBERS PRESENT

Administration Present: Superintendent; Steve Barrett, Assistant Superintendent; Brad Jackson, Treasurer; Steve Merrill.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 8:00 a.m. by President Amanda Trudeau-Hatcher.

MEETING TO ORDER

Roll call: McGrew, not present; Qualls, 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 this school district and award bonds to the lowest bidder National Bank of Sallisaw, a div, of First National Bank of Fort Smith, Fort Smith, Arkansas, in association with BOK Financial Securities, Inc., Oklahoma City, Oklahoma. Mr. Qualls seconded the motion and the vote follows:

**RECEIVE BIDS FOR THE
\$990,000 GENERAL
OBLIGATION BUILDING
BONDS OF THIS SCHOOL
DIST. AND AWARD BONDS TO
THE LOWEST BIDDER**

Qualls; 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. Mr. Qualls seconded the motion and the vote follows:

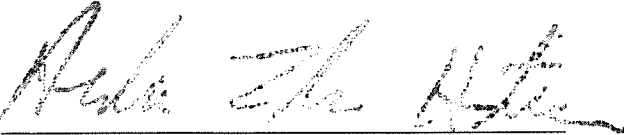
RESOLUTION

Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes

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Mrs. Hatcher made the motion to adjourn at 8:05 a.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER