

Minutes for

Board of Education
Independent School District No. 2
Noble County, Oklahoma
Billings Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No 2, Noble County, Oklahoma, will hold a **SPECIAL** meeting on the **1st day of February, 2021, at 6:30 o'clock p.m.** at the Billings Superintendent's Office, High School Building, Billings Public Schools, 311 North Central, Billings, Oklahoma.

AGENDA

The following is a list if the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.

President, Bailey Stoll called the meeting to order at 6:30 p.m.

2. Roll call.

All members were present.

3. Board to consider and take action on the separate resolutions authorizing the calling and holding of a Special election to be held in this School District to authorize the issuance of general obligation bonds.

See Attached

4. Adjournment.

Aimie Learned made a motion to adjourn the meeting at 7:32 p.m. Marie Holba seconded the motion.

Motion carried 5-0

Vote:

Aimie Learned- YES

Ruth Tipps- YES

Tracy Carter- YES

Marie Holba- YES

Bailey Stoll- YES

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 2 of Noble County, State of Oklahoma, met in Special Session at the Billings Superintendent's Office, High School Building, Billings Public Schools, 311 North Central, Billings, Oklahoma, in said School District on the 1st day of February, 2021, at 6:30 o'clock p.m.

PRESENT: BAILEY STOLL, President; MARIE A. HOLBA, Vice President; RUTH A. TIPPS, Clerk and Member; TRACY L. CARTER, Member; AIMIE LEARNED, Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Noble County, Oklahoma at 11:35 o'clock a.m. on the 26th day of January, 2021, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the east entrance of the high school building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 10:54 o'clock a.m. on the 26th day of January, 2021, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

STOLL introduced a Resolution which was read in full by the Clerk and upon motion by LEARNED, seconded by TIPPS, was adopted by the following vote:

AYE: STOLL, TIPPS, LEARNED

NAY: HOLBA, CARTER

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution authorizing the calling and holding of an election of Independent School District Number 2 of Noble County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of Nine Hundred Ten Thousand Dollars (\$910,000).

To be issued in one or more series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 2 of Noble County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 2 of Noble County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 6th day of April, 2021, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 2

Shall Independent School District Number 2 of Noble County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Sixty Five Thousand Dollars (\$65,000) to be issued in one or more series to provide funds for the purpose of purchasing transportation equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

As provided in Title 26 O.S. 2002 Supp., Section 13A-101, the Board of Education authorizes the County Election Board to close the precinct polling place(s) for Precinct Number(s) 240109 located in Garfield County, Oklahoma, and 270026 located in Grant County, Oklahoma, for this election because only a portion of the precinct(s) is/are located within the boundary of this district and the Board has determined that no one resides in that portion of the precinct(s).

SECTION 5.

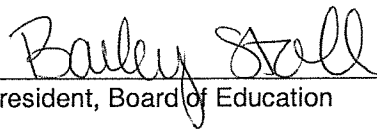
That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

| | |
|---|---------------------|
| to perform improvements at the gymnasium to include, but not be limited to: roofing, locker room(s), restroom(s), and acquiring and/or installing fire alarm(s) and scoreboard(s) | \$432,960.00 |
| to perform improvements at the kitchen/cafeteria to include, but not be limited to: roofing, plumbing; and acquiring and/or installing kitchen equipment and HVAC equipment and/or infrastructure | \$189,585.00 |
| to perform improvements at the elementary school to include, but not be limited to: roofing, exterior door(s), and access control(s) | \$ 88,027.50 |
| to acquire vehicle(s) for District use | \$ 65,000.00 |
| to perform improvements District wide to include, but not be limited to: sidewalk(s), drainage, and acquiring and/or installing equipment | \$ 58,657.50 |
| to perform improvements at the high school to include, but not be limited to: window(s), exterior door(s), and access control(s) | \$ 55,770.00 |
| to perform improvements at the baseball field | <u>\$ 20,000.00</u> |
| TOTAL: | <u>\$910,000.00</u> |

SECTION 6.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Noble County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 1st day of February, 2021.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)

INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.