

SPECIAL MINUTES
FOX BOARD OF EDUCATION

THE FOX BOARD OF EDUCATION OF THE FOX SCHOOL DISTRICT I-74, CARTER COUNTY, OKLAHOMA MET IN SPECIAL SESSION AT THE SUPERINTENDENT'S OFFICE IN SAID DISTRICT ON THE 19TH DAY OF APRIL, 2018 AT 6:50 P.M. PURSUANT TO THE PROVISION 24 O.W. 301 ET. SEQ. (1977) NOTICE HAS BEEN GIVEN TO THE CARTER COUNTY CLERK ON APRIL 2, 2018. THE TIME FOR THE SPECIAL MEETING WILL BE 6:50 P.M EXCEPT WHEN NOTIFIED OTHERWISE. NOTICE OF THE DATE, TIME AND PLACE OF THIS MEETING WAS GIVEN AT LEAST 48 HOURS PRIOR TO THIS MEETING TO THE COUNTY CLERK OF CARTER COUNTY. AT LEAST TWENTY-FOUR HOURS PRIOR TO APRIL 19, 2018 AND ON APRIL 18, 2018 PUBLIC NOTICE OF SAID MEETING WAS DISPLAYED SETTING FORTH THEREON THE DATE, TIME, PLACE AND AGENDA FOR SAID MEETING. SAID PUBLIC NOTICE WAS POSTED IN PROMINENT PUBLIC VIEW AT THE SUPERINTENDENT'S OFFICE OF THE SCHOOL. A COPY OF SAID NOTICE AND AGENDA IS ATTACHED HERETO AND MADE A PART OF THESE MINUTES.

ROLL CALL:

PRESIDENT	OTTO YOUNG	
VICE-PRESIDENT	SHARON SMITH	
CLERK	CAROLYN McCONNELL	ABSENT
MEMBERS:	JOEY RODRIGUEZ	ABSENT
	STACIE FLETCHER	
EXECUTIVE OFFICER	BRENT PHELPS	
	MARK WILLIAMS	
TREASURER	BEA BUTLER	ABSENT
MINUTES CLERK	ALICIA SCHIER	

PRESIDENT YOUNG CALLED THE MEETING TO ORDER.

MOTION WAS MADE BY **SHARON SMITH** AND SECONDED BY **STACIE FLETCHER** TO APPROVE A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE (MAY 17, 2018 AT 6:30 PM IN THE SUPERINTENDENT'S OFFICE) FOR THE SALE OF THE \$350,000 GENERAL OBLIGATION TRANSPORTATION EQUIPMENT BONDS OF THE SCHOOL DISTRICT.

S.F. AYE C.M. ABSENT O.Y. AYE J.R. ABSENT S.S. AYE

MOTION WAS MADE BY **STACIE FLETCHER** AND SECONDED BY **SHARON SMITH** TO ADJOURN MEETING. TIME ADJOURNED AT 7:05 P.M.

S.F. AYE C.M. ABSENT O.Y. AYE J.R. ABSENT S.S. AYE

Ally King
Kali Helotes
Sharon Smith

5/17/18
DATE

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 74 of Carter County, Oklahoma, met in Special Session at the Superintendent's Office, Fox Public Schools, 100 Creek Avenue, Fox, Oklahoma, in said School District on the 19th day of April, 2018, at 6:50 o'clock p.m.

PRESENT: OTTO YOUNG, President; SHARON SMITH, Vice President; STACIE FLETCHER, Deputy Clerk and Member;

ABSENT: CAROLYN MCCONNELL, Clerk and Member; JOEY RODRIGUEZ, Member

Notice of this special meeting was given in writing to the County Clerk of Carter County, Oklahoma at 1:00 o'clock p.m. on the 2nd day of April, 2018, 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 entrance to the Superintendent's Office, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:30 o'clock p.m. on the 18th day of April, 2018, 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)

Thereupon **YOUNG** introduced a Resolution which was read in full by the Clerk and upon motion by **SMITH**, seconded by **FLETCHER**, was adopted by the following vote:

AYE: YOUNG, SMITH, FLETCHER

NAY: None

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 fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

Whereas, the issuance of \$350,000 of General Obligation Transportation Equipment Bonds by Independent School District Number 74 of Carter County, Oklahoma, has been duly authorized at an election held for that purpose;

Now, therefore, be it resolved by the Board of Education of Independent School District Number 74 of Carter County, Oklahoma:

SECTION 1.

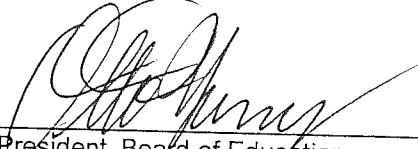
That the \$350,000 of General Obligation Transportation Equipment Bonds of Independent School District Number 74 of Carter County, Oklahoma, voted on the 13th day of February, 2018, shall be offered for sale at the Superintendent's Office, Fox Public Schools, 100 Creek Avenue, Fox, Oklahoma, on the 17th day of May, 2018, at 4:00 o'clock p.m.; said Bonds to become due:

\$65,000 in two years from their date, and \$95,000 annually each year thereafter until paid.

SECTION 2.


That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 19th day of April, 2018.



President, Board of Education

ATTEST:



Deputy Clerk, Board of Education

(SEAL)