

**GUTHRIE PUBLIC SCHOOLS
BOARD MINUTES
SPECIAL MEETING
APRIL 22, 2019**

MINUTES OF THE GUTHRIE PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING HELD AT 8:00 A.M. IN THE OFFICE OF THE BOARD, 802 EAST VILAS, GUTHRIE, OKLAHOMA ON APRIL 22, 2019

Board Members Present: Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Tina Smedley and Sharon Watts

Board Member Absent: Travis Sallee

District Level School Officials Present: Dr. Mike Simpson, Superintendent
Doug Ogle, Assistant Superintendent
Carmen Walters, Executive Director of
Federal Programs/Elementary Ed
Michelle Chapple, Chief Financial Officer
Cody Thompson, Director of Operations
Dee Benson, Director of Technology
Kary Jarred, Deputy Minutes Clerk

1. The meeting was called to order by President Smedley.
2. Members Jennifer Bennett-Johnson, Gina Davis, Janna Pierson, Ron Plagg, Tina Smedley and Sharon Watts were present for roll call.

Member Travis Sallee was not present for roll call.
3. A quorum was established.
4. President Smedley asked everyone present to stand and join her in the Pledge of Allegiance.
5. President Smedley asked everyone present to join her in a Moment of Silence.
6. President Smedley called to consider and vote to approve a resolution pertaining to the district's \$1,200,000 General Obligation Building Bonds, Series 2019; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of bonds.

A motion was made by Pierson and seconded by Watts to approve a resolution pertaining to the district's \$1,200,000 General Obligation Building Bonds, Series 2019; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of bonds.

The motion carried with 6 ayes and 0 nays.

7. President Smedley called to consider and vote to approve a contract with BancFirst, Oklahoma City, Oklahoma to serve as registrar and paying agent on the district's \$1,200,000 General Obligation Building Bonds, Series 2019.

A motion was made by Watts and seconded by Plagg to approve a contract with BancFirst, Oklahoma City, Oklahoma to serve as registrar and paying agent on the district's \$1,200,000 General Obligation Building Bonds, Series 2019.

The motion carried with 6 ayes and 0 nays.

8. President Smedley called to consider and vote to approve a contract with Hilborne & Weidman, Tulsa, Oklahoma, to serve as Bond Counsel and Disclosure Counsel on the district's \$1,200,000 General Obligation Building Bonds, Series 2019.

A motion was made by Watts and seconded by Pierson to approve a contract with Hilborne & Weidman, Tulsa, Oklahoma, to serve as Bond Counsel and Disclosure Counsel on the district's \$1,200,000 General Obligation Building Bonds, Series 2019.

The motion carried with 6 ayes and 0 nays.

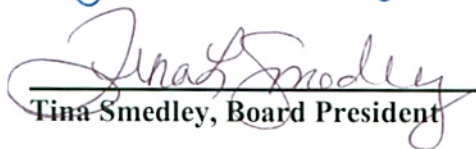
9. A motion was made by Watts and seconded by Bennett-Johnson to adjourn the meeting.

The motion carried with 6 ayes and 0 nays.

The meeting adjourned at 8:05 a.m.



Jana Frey, Minutes Clerk



Tina Smedley, Board President

APPROVED

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BOARD OF EDUCATION
GUTHRIE, OK