

SPECIAL BOARD OF EDUCATION MEETING

June 01, 2016 12:00 PM

PERRY HIGH SCHOOL,ITV ROOM,900 FIR AVENUE, PERRY OK 73077

Attendance Taken at 12:00 PM

Present Board Members:

Janet Brand
Jason Proctor
Paul Green
Aaron Frable

Absent Board Members:

Greg Hogan

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPOINT PRESIDENT AND/OR CLERK

4. RECEIVING BIDS

Motion Passed: Accept the bid from First Bank and Trust passed with a motion by Jason Proctor and a second by Aaron Frable.

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|---------------|--------|
| Janet Brand | Yes |
| Greg Hogan | Absent |
| Jason Proctor | Yes |
| Paul Green | Yes |
| Aaron Frable | Yes |

5. RESOLUTION TO ISSUE BUILDING BONDS IN THE SUM OF \$1,570,000.00.

Motion Passed: a resolution providing for the issuance of building bonds in the sum of \$1,570,000.00 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue passed with a motion by Aaron Frable and a second by Jason Proctor.

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| Janet Brand | Yes |
| Greg Hogan | Absent |
| Jason Proctor | Yes |
| Paul Green | Yes |
| Aaron Frable | Yes |

6. RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2016

Motion Passed: on a resolution designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b) (3) (B) of the internal Revenue Code of 1986 passed with a motion by Janet Brand and a second by Aaron Frable.

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| Janet Brand | Yes |
| Greg Hogan | Absent |

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| Jason Proctor | Yes |
| Paul Green | Yes |
| Aaron Frable | Yes |

7. APPROVE TEMPORARY APPROPRIATIONS FOR 2016-2017

Motion Passed: Approving the Temporary Appropriations for the fiscal year 2016-2017 in the amounts of General Fund ~ \$5,828,529.58 and Building Fund ~ \$255,771.61 passed with a motion by Paul Green and a second by Jason Proctor.

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| Janet Brand | Yes |
| Greg Hogan | Absent |
| Jason Proctor | Yes |
| Paul Green | Yes |
| Aaron Frable | Yes |

8. ADJOURN

Motion Passed: passed with a motion by Paul Green and a second by Aaron Frable.

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|---------------|--------|
| Janet Brand | Yes |
| Greg Hogan | Absent |
| Jason Proctor | Yes |
| Paul Green | Yes |
| Aaron Frable | Yes |

Chairperson

Superintendent