

## MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 76 of Canadian County, Oklahoma, met in Special Session at the Calumet School Conference Room (Room #130), Calumet School Conference Center, Calumet Public Schools, Main and Freehome, Calumet, Oklahoma, in said School District on the 20th day of February, 2024, at 6:00 o'clock p.m.

PRESENT: TED NITZEL, President; JESSICA WINEGEART, Vice President; JIMMY PERCIVAL, Clerk and Member; RACHAEL CHAMBLESS, Member; CHARLES F. HAAG, Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Canadian County, Oklahoma at 10:19 o'clock a.m. on the 14th day of February, 2024, 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 on the north door of the Calumet School Conference Center, Elementary Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:00 o'clock p.m. on the 15th day of February, 2024, 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 **NITZEL** introduced a Resolution which was read in full by the Clerk and upon motion by **PERCIVAL**, seconded by **CHAMBLESS**, was adopted by the following vote:

AYE: NITZEL, WINEGEART, PERCIVAL, CHAMBLESS, HAAG

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 \$2,630,000 of General Obligation Building Bonds by Independent School District Number 76 of Canadian 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 76 of Canadian County, Oklahoma:

#### SECTION 1.

That the \$2,630,000 of General Obligation Building Bonds of Independent School District Number 76 of Canadian County, Oklahoma, voted on the 13th day of February, 2024, shall be offered for sale at the Calumet School Conference Room (Room #130), Calumet School Conference Center, Calumet Public Schools, Main and Freehome, Calumet, Oklahoma, on the 15th day of March, 2024, at 12:30 o'clock p.m.; said Bonds to become due:

\$1,315,000 in two years from their date, and \$1,315,000 annually each year thereafter until paid.

SECTION 2.

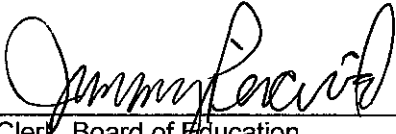
That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 20th day of February, 2024.



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President, Board of Education

ATTEST:



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Clerk, Board of Education

(SCHOOL DISTRICT SEAL)

