

Information Required by the Bond Transparency Act of 2017

Evidence of Indebtedness Form

Date of Posting: 1/8/2024
Name of School District: ISD #4 Tulsa County, OK (Bixby Public Schools)
Address: 109 N. Armstrong
Bixby, OK 74008

Date of New Bond Election: February 13, 2024
Amount of New Bond Election: Proposition No. 1: \$11,500,000; Proposition No. 2: \$500,000

Projects to be completed with New Bond Election Proceeds:

Proposition No. 1:

Construct, equip and furnish the Gymnasium at 9th Grade Campus Site;
acquire textbooks district-wide; acquire and install technology equipment
district-wide and acquire a new school site for future development and well as
acquiring additional school furniture, fixtures and equipment \$11,500,000.00

Proposition No. 2:

Acquire student transportation equipment \$500,000

Unpaid/Unfinished Bonds Previously Approved by voters of the District:

1) Bond Election date: February 8, 2022

a. Amount of original election: Proposition No. 1: \$110,295,000
Proposition No. 2: \$4,500,000

b. Amount of bonds outstanding from this election(s): \$110,295,000 left to be paid off
from Proposition No. 1; \$4,500,000 left to be paid off from Proposition No. 2

c. Description of use of bond proceeds:

Proposition No. 1:

Annual Programs

Acquiring new equipment and programs districtwide to
Include but not be limited to: instructional technology, new
Uniforms, HVAC, roof, interior and exterior repairs and finishes
and other school district equipment, furniture and fixtures \$12,200,000

New Construction

Constructing, equipping and furnishing a new High School
Academic Building to include but not be limited to: classrooms,
Restrooms, office and teacher workspace and acquiring
Additional school district furniture, fixtures and equipment \$70,000,000

Constructing, equipping and furnishing a West Elementary/
Intermediate expansion to include but not be limited to:

Classrooms, restrooms and acquiring additional school district furniture, fixtures and equipment	\$ 9,300,000
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Constructing, equipping and furnishing an East Intermediate Gym to include but not be limited to: restrooms, concession Area, locker rooms and acquiring additional gym furniture, Fixtures and equipment	\$ 1,550,000
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Total:	\$80,850,000
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District Wide Upgrades and Renovations

Installing Sidewalk Awnings district wide; acquiring North Elementary School Upgrades to include but Not be limited to: HVAC, flooring and safety upgrades; Acquiring Central Elementary School Upgrades to include but not be limited to HVAC; Renovating and repairing the roof at the Middle School; renovations at the High School to include but not be limited to: interior and exterior renovations, HVAC; improvements to the Transportation Facility and Acquiring furniture and playground upgrades and equipment	\$ 8,735,000
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Athletic Construction and Upgrades District Wide

Phase I of the Spartan Stadium Upgrades to include but Not be limited to: additional bleachers and concession Stand upgrades; Phase I of the Spartan Training Complex To include but not be limited to: lockers rooms and coaches Offices, athletic equipment district wide and acquiring additional athletic furniture, fixtures and equipment	<u>\$ 8,510,000</u>
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Total:	\$110,295,000
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Proposition No. 2:

Acquire student transportation equipment	\$4,500,000
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2) Bond Election date: February 9, 2016

**a. Amount of original election: Proposition No. 1: \$139,340,000
Proposition No. 2: \$3,050,000**

**b. Amount of bonds outstanding from this election(s): \$76,145,000 left to be paid off
from Proposition No. 1; \$1,500,000 left to be paid off from Proposition No. 2**

c. Description of use of bond proceeds:

Proposition No. 1

Construct, equip and furnish Phase II of the 9th Grade Center to include but not limited to: classrooms, commons, media center kitchen/dining room	\$ 9,495,000.00
Construct, equip and furnish a new Northeast Intermediate Center to include but not be limited to classrooms, restrooms, offices and dining	\$14,735,000.00
Construct, equip, furnish, replace and/or repair existing facilities at the Bixby High School to include but not be limited to: Music/Band practice facility, high school track replacement, pool repairs and turf replacement at the Football Stadium, baseball and softball fields	\$ 8,235,000.00
Construct, equip and furnish improvements at Brassfield Elementary School to include but not be limited to: new roof and hvac systems and IT central service facility	\$ 1,185,000.00
Construct, equip, furnish replace and/or repair North Elementary hvac systems	\$ 975,000.00
Acquire new school sites	\$1,450,000.00
Construct, equip and furnish a new West Intermediate School Center to include but not be limited to: classrooms, restrooms, cafeteria, gym and media center	\$15,950,000.00
Construct, equip and furnish a new West Elementary School Center to include but not be limited to: classrooms, restrooms, cafeteria, gym and media center	\$14,500,000.00
Construct, equip and furnish a 7th Grade Center at Bixby Middle School to include but not be limited to: classrooms	\$ 9,280,000.00
Construct, equip and furnish a new Academic Building at the Bixby High School to include but not be limited to: new classrooms, offices, restrooms, computer, arts and science labs; renovate and repair existing classrooms at Bixby High School; construct new track locker rooms and storage; new roof on maintenance building, stadium fencing, concession and commons completion and High School pool replacement repairs	\$43,155,000.00
Construct, equip and/or renovate Central Intermediate Center into central	

administration, warehouse and services	\$ 1,740,000.00
Construct, equip and/or renovate Central Elementary Center into a learning center for alternation education programs	\$ 1,740,000.00
Acquiring additional school furniture, fixtures and equipment district-wide	\$ 13,600,000.00
Acquiring instructional technology hardware/software district-wide	<u>\$ 3,300,000.00</u>
TOTAL:	\$139,340,000.00
 <u>Proposition No. 2:</u>	
Acquire student transportation equipment	\$3,050,000.00

If real property is included, provide street address:

9 th Grade Center improvements located at: 301 S. Riverview, Bixby, OK 74008
Northeast Intermediate Center (Renamed to East Intermediate School) improvements located at: 11901 E. 131 st St. South, Broken Arrow, OK 74011
High School improvements located at: 601 S. Riverview, Bixby, OK 74008
Brassfield Elementary School (Renamed to Brassfield Learning Center) improvements located at: 301 S. Riverview, Bixby, OK 74008
North Elementary School improvements located at: 7101 E. 121 st St. South, Bixby, OK 74008
West Intermediate School improvements located at: 14901 S. Harvard Ave., Bixby, OK 74008
West Elementary School improvements located at: 14901 S. Harvard Ave., Bixby, OK 74008
Bixby Middle School improvements located at: 15400 S. Mingo, Bixby, OK 74008
Central Intermediate School improvements located at: 9401 E. 161 st St. South, Bixby, OK 74008
Central Elementary School improvements located at: 201 S. Main St., Bixby, OK 74008

Bond Project Information Required by 70 O.S. § 15-110

1) Bond Proposal:

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 4 OF TULSA COUNTY, STATE OF OKLAHOMA, MET IN **SPECIAL** SESSION AT THE HOME OF THE SPARTANS (HOTS), ATHLETIC BUILDING, BIXBY PUBLIC SCHOOLS, 301 S. RIVERVIEW DRIVE, BIXBY, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 8TH DAY OF DECEMBER, 2023, AT 12:00 O'CLOCK P.M.

PRESENT: **JUSTIN CHEATHAM**, President and Member
 TRISTY FRYER, Vice President and Member
 JULIE PROX, Clerk and Member
 AMANDA STEPHENS, Member

ABSENT: **MATT DOTSON**, Member

Notice of this **special meeting** was given in writing to the County Clerk of Tulsa County, Oklahoma at 3:02 o'clock p.m. on the 30th day of November, 2023, 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 front entrance of the Administrative Center, Bixby Public Schools, Bixby, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 2:41 o'clock p.m. on the 6th day of December, 2023, 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).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

CHEATHAM introduced a Resolution by reading the Title, upon motion by **CHEATHAM** seconded by **FRYER** was adopted by the following vote:

AYE: CHEATHAM, FRYER, PROX, STEPHENS

NAY: None

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 4 OF TULSA 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 ELEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$11,500,000) 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 4 of Tulsa 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 2021, 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 4 OF TULSA COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 13th day of February, 2024, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 1

“Shall Independent School District Number 4 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eleven Million Five Hundred Thousand Dollars (\$11,500,000) 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 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 six (6) 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 or 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:

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Construct, equip and furnish the Gymnasium at 9 th Grade Campus Site; acquire textbooks district-wide; acquire and install technology equipment district-wide and acquire a new school site for future development and well as acquiring additional school furniture, fixtures and equipment.	\$11,500,000.00
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RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

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PRESENT: **JUSTIN CHEATHAM**, President and Member
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WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 4 of Tulsa County, Oklahoma, to purchase transportation equipment, 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 2021, 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 4 OF TULSA COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 13th day of February, 2024, 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 4 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Five Hundred Thousand Dollars (\$500,000) 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 or 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.

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Acquire student transportation equipment	\$500,000.00
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2) Description of each project and the estimated cost. This section is to be updated when material changes have been made to the scope of the projects and their purpose as stated within 30 days of such an occurrence:

Project #1:	Gymnasium at 9 th Grade Campus Site	Estimated cost: \$5,000,000.00
Project #2:	Textbooks district wide	Estimated cost: \$1,000,000.00
Project #3:	Install Technology equipment district wide	Estimated cost: \$2,000,000.00
Project #4:	Acquire a new school site	Estimated cost: \$2,500,000.00
Project #5:	Acquire additional furniture, fixtures and equipment	Estimated cost: \$1,000,000.00