

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 93 of Pottawatomie County, Oklahoma, met in regular session at the Administration Building, Shawnee Public Schools, 326 N. Union Street, Shawnee, Oklahoma, in said School District on the 13th day of April, 2026, at 6:00 o'clock p.m.

Present: _____, President and Member
_____, 1st Vice-President and Member
_____, 2nd Vice-President and Member
_____, Clerk and Member
_____, Member
_____, Member
_____, Member

Absent: _____

Notice of the schedule of regular meetings of the School District for the calendar year 2026 was given in writing, to the County Clerk of Pottawatomie County, Oklahoma at 4:29 o'clock p.m. on the 30th day of October, 2025, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front glass doors of the Shawnee Board of Education Central Offices, Shawnee, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at _____ o'clock __.m. on the _____ day of April, 2026, 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)

Thereupon _____ introduced a Resolution by reading the Title, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

Aye:

Nay:

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; AND DESIGNATING BOND COUNSEL FOR THIS ISSUANCE OF BONDS.

WHEREAS, the issuance of \$39,535,000 of Building Bonds by Independent School District Number 93 of Pottawatomie County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Pottawatomie County, Oklahoma on the 5th day of April, 2024; and

WHEREAS, the Board of Education of Independent School District No. 93 of Pottawatomie County, Oklahoma, having determined at the time that the election was called to authorize the \$39,535,000 Building Bonds would be issued in separate series, the first series in the amount of \$545,000 Building Bonds, dated June 1, 2024; and the next series in the amount of \$2,925,000 Building Bonds, dated July 1, 2025; and the next series in the amount of \$2,000,000 Building Bonds to be issued immediately; and

WHEREAS, the issuance of \$8,005,000 of Building Bonds by Independent School District Number 93 of Pottawatomie County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Pottawatomie County, Oklahoma on the 5th day of April, 2024; and

WHEREAS, the Board of Education of Independent School District No. 93 of Pottawatomie County, Oklahoma, having determined at the time that the election was called to authorize the \$8,005,000 Building Bonds would be issued in separate series, the first series in the amount of \$500,000 Building Bonds, dated June 1, 2024; the next series in the amount of \$1,000,000 Building Bonds, dated July 1, 2025; and the next series in the amount of \$2,035,000 Building Bonds to be issued immediately; and

WHEREAS, the Board of Education of Independent School District No. 93 of Pottawatomie County, Oklahoma has determined to combine the two issues of bonds for the purposes of their sale and issuance, pursuant to Title 62, Oklahoma Statutes 2021, Section 354, and

WHEREAS, the Board of Education of Independent School District No. 93 of Pottawatomie County, Oklahoma, desires to employ Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 93 OF POTTAWATOMIE COUNTY, OKLAHOMA:

SECTION 1. That the \$4,020,000 of Combined Purpose Building Bonds of Independent School District Number 93 of Pottawatomie County, Oklahoma, voted at the election on the 2nd day of April, 2024, shall be offered for sale and that the Board of Education of Independent School District Number 93 of Pottawatomie County, Oklahoma, will receive bids by sealed bid, facsimile bid, or electronic bid (via PARITY) on the 4th day of May, 2026, until 11:45 o'clock a.m. and said Bonds shall be awarded by the Board of Education at 12:00 o'clock p.m., at the Administration Building, Shawnee Public Schools, 326 N. Union Street, Shawnee, Oklahoma, on the 4th day of May, 2026, said Bonds to become due \$4,020,000 in two (2) years from their date 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.

SECTION 3. The Board of Education of Independent School District No. 93 of Pottawatomie County, Oklahoma, hereby employs Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

Adopted this 13th day of April, 2026.

✓ _____
President, Board of Education

ATTEST:

✓ _____
Clerk, Board of Education

✓ (SEAL)

Adopted this 13th day of April, 2026.

✓ _____
President, Board of Education

ATTEST:

✓ _____
Clerk, Board of Education

✓ (SEAL)

Adopted this 13th day of April, 2026.

✓ _____
President, Board of Education

ATTEST:

✓ _____
Clerk, Board of Education

✓ (SEAL)

Adopted this 13th day of April, 2026.

✓ _____
President, Board of Education

ATTEST:

✓ _____
Clerk, Board of Education

✓ (SEAL)

Adopted this 13th day of April, 2026.

✓ _____
President, Board of Education

ATTEST:

✓ _____
Clerk, Board of Education

✓ (SEAL)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 93 of Pottawatomie County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the sale of bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

WITNESS my hand and seal this 13th day of April, 2026.

✓

Clerk, Board of Education

✓ (SEAL)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 93 of Pottawatomie County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the sale of bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

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✓

Clerk, Board of Education

✓ (SEAL)