

**Ponca City Public Schools
Special Board of Education Meeting
Administration Center, Board Room, 613 East Grand Ave., Ponca City, Oklahoma 74601
Tuesday, March 24, 2026 at 12:00 PM**

NOTICE OF MEETING

The agenda was posted on the inside of the front east window of the Administration Building located at 613 E. Grand Avenue and on the school district's website located at www.pcps.us on March 23, 2026, at 9:00 a.m. Notice of Special Meeting was provided to the Kay County Clerk on March 20, 2026, at 8:15 a.m.

1. CALL TO ORDER

Attendance Taken at 12:00 PM.

Robin Riley: Present
Anna Roland: Present
Judy Throop: Present
Joe Vaden: Present
Nancy Zimmerschied: Present

1.1. **Call Meeting to Order** *(President)*

1.2. **Roll Call** *(Minutes Clerk of the Board)*

2. Consider and Take Action to Approve the District Transfer Capacity Report for April in Compliance with Senate Bill 783

Motion to Approve the District Transfer Capacity Report for April in Compliance with Senate Bill 783. This motion, made by Nancy Zimmerschied and seconded by Judy Throop, passed.

Robin Riley: Yea
Anna Roland: Yea
Judy Throop: Yea
Joe Vaden: Yea
Nancy Zimmerschied: Yea

Yea: 5, Nay: 0

3. Board to Discuss Annual Review of Existing or Consider and Take Action on the Adoption of Written Policies and Procedures for Post Issuance Compliance

Motion to Approve the Adoption of Written Policies and Procedures for Post Issuance Compliance. This motion, made by Anna Roland and seconded by Joe Vaden, passed.

Robin Riley: Yea
Anna Roland: Yea
Judy Throop: Yea
Joe Vaden: Yea
Nancy Zimmerschied: Yea

Yea: 5, Nay: 0

4. Board to Discuss Continuing Disclosure Obligations

5. Board to Receive Bids for the \$11,840,000 General Obligation Building Bonds of This School District and Award Bonds to the Lowest Bidder.

Motion to approve lowest bidder of First National Bank. This motion, made by Anna Roland and seconded by Nancy Zimmerschied, passed.

Robin Riley: Yea
Anna Roland: Yea
Judy Throop: Yea
Joe Vaden: Yea
Nancy Zimmerschied: Yea

Yea: 5, Nay: 0

6. Board to Consider and Take Action on a Resolution Providing for the Issuance of General Obligation Building Bonds in the Sum of \$11,840,000 by This School District, Authorized at an Election Called and Held for Such Purpose; Prescribing Form of Bonds; Deeming the Preliminary Official Statement to be "Final" for the Purposes of SEC Rule 15(C)2-12; Agreeing to Comply with Continuing Disclosure Requirements of SEC Rule 15(C)2-12; Providing for Registration Thereof; Providing for Levy of an Annual Tax for the Payment of Principal and Interest on the Same; and Fixing Other Details of the Issue.

Motion to Approve a Resolution Providing for the Issuance of General Obligation Building Bonds in the Sum of \$11,840,000 by This School District, Authorized at an Election Called and Held for Such Purpose; Prescribing Form of Bonds; Deeming the Preliminary Official Statement to be "Final" for the Purposes of SEC Rule 15(C)2-12; Agreeing to Comply with Continuing Disclosure Requirements of SEC Rule 15(C)2-12; Providing for Registration Thereof; Providing for Levy of an Annual Tax for the Payment of Principal and Interest on the Same; and Fixing Other Details of the Issue. This motion, made by Anna Roland and seconded by Judy Throop, passed.

Robin Riley: Yea
Anna Roland: Yea
Judy Throop: Yea
Joe Vaden: Yea
Nancy Zimmerschied: Yea

Yea: 5, Nay: 0

7. ADJOURNMENT

***Motion required for adjournment**

Motion to adjourn meeting at 12:16 pm. This motion, made by Anna Roland and seconded by Nancy Zimmerschied, passed.

Robin Riley: Yea
Anna Roland: Yea

Judy Throop: Yea
Joe Vaden: Yea
Nancy Zimmerschied: Yea
Yea: 5, Nay: 0

Erika Johnson
Minutes Clerk of the Board

APPROVED DATE: April 13, 2026

President, Board of Education