



Clinton Board of Education Special Meeting
Wednesday, January 24, 2024 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Discuss, consider and act to approve or disapprove a Resolution authorizing the calling and holding of a special election to be held in the Clinton School District to authorize the issuance of general obligation bonds, and setting forth the following items:
 - a. Setting a date for bond election (April 2, 2024)
 - b. Amount and purpose of bond election
 - c. Maturity limitation
 - d. Interest rate limitation
 - e. Setting polling places
3. Adjourn.

Donna Warnick, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, 4:00 p.m.

RESOLUTION AUTHORIZING ELECTION

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 99 of Custer County, State of Oklahoma, met in special session in the Administration and Technology Center, 1720 Opal Avenue, Clinton, Oklahoma, in said school district on the 24th day of January, 2024, at ____ p.m.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of Custer County, Oklahoma at ____ .m. on the ____ day of January, 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 at the West side of the front door of the Administration and Technology Center, 1720 Opal Avenue, Clinton, Oklahoma, 73601, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ____ .m. on the ____ day of January, 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). 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)

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

AYE:

NAY:

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 IN INDEPENDENT SCHOOL DISTRICT NUMBER 99 OF CUSTER 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 OF TWO MILLION TWENTY-FIVE THOUSAND DOLLARS (\$2,025,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING

SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 99 of Custer County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article 10 of the Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011 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 99 OF CUSTER COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 2nd day of April, 2024, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION

Shall Independent School District Number 99 of Custer County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Two Million Twenty-Five Thousand Dollars (\$2,025,000) to be issued with or without other funds to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and 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 at not to exceed the rate of ten percentum (10%) per annum, payable semi-annually and to become due serially within ten (10) years from their date?

The voting machines or devices used at said election shall set out the proposition as above set forth and shall also contain the words:

Yes – For the above proposition

No – Against the above proposition

SECTION 2. That such call for said election shall be by proclamation and notice signed by the President and attested by the Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of 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 be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be made to and canvassed by the County Election Board.

SECTION 3. That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

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, furnish, equip, and/or acquire improvements at the District transportation facility to include but not be limited to: new bus parking shed, resurfacing pavement in bus parking area, and shop improvements	\$255,000
Construct, furnish, equip, and/or acquire improvements at the District Agriculture Farm facility to include but not be limited to: electrical, painting, window, interior door, and garage door improvements and upgrades	\$255,000
Construct, furnish, equip, and/or acquire improvements and upgrades to the pressbox at Clinton High School Stadium	\$505,000
Acquire roofing improvements district-wide as needed and as funds allow	\$755,000
The balance of the aforesaid bonds shall be used for any legally authorized purposes including improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment	\$255,000
TOTAL PROPOSITION:	\$2,025,000

SECTION 5. That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Custer County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED THIS 24TH DAY OF JANUARY, 2024.

President, Board of Education

(SEAL)

ATTEST:

Clerk, Board of Education

State of Oklahoma)
) SS.
County of Custer)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 99 of Custer County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board had at a special meeting thereof duly 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 official seal this 24th day of January, 2024.

Clerk, Board of Education

(SEAL)