



Kenneth W. Hayes Board Room
4601 N Choctaw Road
Choctaw, OK 73020

Special Board Meeting
Wednesday, April 1, 2026 @ 12:00 Noon

Attendance Taken at 12:00 PM.

Mr Rodney Albee: Present
John Becker: Present
Mike Freeman: Present
Mr Larry Stephens: Present
Josh Sweet: Absent

1. Call to Order -

2. Roll Call of Board Members to Establish Quorum

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. No action taken by the Board

4. Board to discuss continuing disclosure obligations. No obligation to disclose obligation at the time.

5. Board to receive bids for the \$745,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$745,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; 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.

7. Board to consider and take action on a resolution designating the general obligation bonds of 2026 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

8. Motion, consideration and vote for approval to adjourn.

Larry Stephens, President

Josh Sweet, Member

Rodney Albee, Vice-President

Mike Freeman, Member

John Becker, Clerk

Submitted by: Daryl A Crusoe