

Special Meeting
Tuesday, May 19, 2026 1:00 PM Central

Board Room of Central Office
500 E. North Ave
Tonkawa, OK 74653

Mr Brian Bowling: Present
Mrs. Melanie Caughlin-Bellinghausen: Absent
Mr. Jerry Hook: Present
Mr Tyler Langston: Present
Mr Casey McAninch: Present
Present: 4, Absent: 1.

1. Call to order: Brian Bowling, President

2. Roll call of members and recording of present and absent

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. This motion, made by Mr Tyler Langston and seconded by Mr. Jerry Hook, Carried.

Mrs. Melanie Caughlin-Bellinghausen: Absent, Mr Brian Bowling: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 4, Nay: 0, Absent: 1

4. Board to discuss continuing disclosure obligations.

5. Board to receive bids for the \$820,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion to approve, see attachment. This motion, made by Mr Brian Bowling and seconded by Mr Tyler Langston, Carried.

Mrs. Melanie Caughlin-Bellinghausen: Absent, Mr Brian Bowling: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 4, Nay: 0, Absent: 1

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$820,000 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.

Motion to approve, see attachment. This motion, made by Mr Casey McAninch and seconded by Mr Tyler Langston, Carried.

Mrs. Melanie Caughlin-Bellinghausen: Absent, Mr Brian Bowling: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 4, Nay: 0, Absent: 1

7. Discussion and vote to approve or not approve submitting Haken Enterprises invoice for spray foam in the Softball/Wrestling Facility in the amount of \$40,000.00 to BancFirst for payment using bond funds.

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mr Brian Bowling, Carried.

Mrs. Melanie Caughlin-Bellinghausen: Absent, Mr Brian Bowling: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 4, Nay: 0, Absent: 1

8. Superintendent's report

Lori Simpson gave the superintendent's report to the board. No action was taken by the board.

9. Motion to Adjourn

Motion to adjourn at 1:23 p.m. This motion, made by Mr. Jerry Hook and seconded by Mr Casey McAninch, Carried.

Mrs. Melanie Caughlin-Bellinghausen: Absent, Mr Brian Bowling: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 4, Nay: 0, Absent: 1