



**MINUTES OF
IDABEL PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
October 23, 2023**

THE IDABEL PUBLIC SCHOOLS, IDABEL INDEPENDENT SCHOOL DISTRICT
NUMBER FIVE, IDABEL, OKLAHOMA MET October 23, 2023 AT 1:00 PM WITH THE
FOLLOWING MEMBERS PRESENT:

Attendance Taken at 1:00 PM.

Brent Bolen: Present
Alan Bryant: Present
Donny Butler: Absent
Darrell Courtney: Present
James Raley: Absent
Jerry Robinson: Present

1. OPENING: CALL MEETING TO ORDER

2. ROLL CALL.

- A. PRESIDENT: DONNY BUTLER**
- B. VICE-PRESIDENT: JERRY ROBINSON**
- C. CLERK: DARRELL COURTNEY**
- D. MEMBER: BRENT BOLEN**
- E. MEMBER: JAMES RALEY E**

**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.**

4. BOARD TO DISCUSS CONTINUING DISCLOSURE OBLIGATIONS.

**5. BOARD TO RECEIVE BIDS FOR THE \$300,000 GENERAL OBLIGATION
TRANSPORTATION EQUIPMENT BONDS OF THIS SCHOOL DISTRICT AND
AWARD BONDS TO THE LOWEST BIDDER.**

MOTION TO APPROVE TO RECEIVE BIDS FOR THE \$300,000 GENERAL OBLIGATION TRANSPORTATION EQUIPMENT BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO LOWEST BIDDER. This motion, made by Brent Bolen and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea
Alan Bryant: Yea
Donny Butler: Absent
Darrell Courtney: Yea
James Raley: Absent
Jerry Robinson: Yea
Yea: 4, Nay: 0, Absent: 2

6. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF THE GENERAL OBLIGATION TRANSPORTATION EQUIPMENT BONDS IN THE SUM OF \$300,000 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 A RESOLUTION PROVIDING FOR THE ISSUANCE OF THE GENERAL OBLIGATION TRANSPORTATION EQUIPMENT BONDS IN THE SUM OF \$300,000 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. This motion, made by Brent Bolen and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea
Alan Bryant: Yea
Donny Butler: Absent
Darrell Courtney: Yea
James Raley: Absent
Jerry Robinson: Yea
Yea: 4, Nay: 0, Absent: 2

7. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2023 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.

MOTION TO APPROVE RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2023 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO

SECTION 265(b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986. This motion, made by Brent Bolen and seconded by Darrell Courtney, Passed.

Brent Bolen: Yea
Alan Bryant: Yea
Donny Butler: Absent
Darrell Courtney: Yea
James Raley: Absent
Jerry Robinson: Yea
Yea: 4, Nay: 0, Absent: 2

8. ADJOURNMENT.

MOTION APPROVED TO ADJOURN AT 1:11 PM. This motion, made by Darrell Courtney and seconded by Brent Bolen, Passed.

Brent Bolen: Yea
Alan Bryant: Yea
Donny Butler: Absent
Darrell Courtney: Yea
James Raley: Absent
Jerry Robinson: Yea
Yea: 4, Nay: 0, Absent: 2

DONNY BUTLER, PRESIDENT
MINUTES CLERK

KELLIE BYASSEE,