

Davis Board of Education Special Meeting
Wednesday, July 9, 2025 12:00 PM
Davis Board of Education, High School, Media Room
702 S. 4th
Davis, OK 73030

1. Call meeting to order.

Meeting was called to order by President Bubba Bolding at 12:01pm.

2. Roll call.

Attendance Taken at 12:01 PM.

Bubba Bolding: Present
Chad Fielding: Present
Lee Henley: Absent
Jeremy Hoffman: Present
Ryan Oden: Present

Present: 4, Absent: 1.

Superintendent Jamea Gilbert and Board Members Bubba Bolding, Jeremy Hoffman, Chad Fielding, and Ryan Oden were present.

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 actions were taken on Item 3. Discussion only.

4. Board to discuss continuing disclosure obligations.

No actions on Item 4 were taken. Discussion only.

5. Board to receive bids for the \$3,735,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion was made by Jeremy Hoffman and seconded by Ryan oden to approve receiving bids for the \$3,735,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder. Motion was approved and was awarded to First National Bank of Davis a Branch of Pauls Valley National Bank. Votes are as follows. This motion, made by Jeremy Hoffman and seconded by Ryan Oden, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes

Yes: 4, No: 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 \$3,735,000 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 was made by Bubba Bolding and seconded by Chad Fielding to approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$3,735,000 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 was approved. Votes are as follows. This motion, made by Bubba Bolding and seconded by Chad Fielding, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

7. Adjournment.

Motion was made to adjourn by Ryan Oden and seconded by Chad Fielding. Motion was approved. Votes are as follows. This motion, made by Ryan Oden and seconded by Chad Fielding, passed.

Bubba Bolding: Yes
Chad Fielding: Yes
Lee Henley: Absent
Jeremy Hoffman: Yes
Ryan Oden: Yes
Yes: 4, No: 0, Absent: 1

Meeting was adjourned at 12:06pm.

Bubba Bolding

Ryan Oden

Jeremy Hoffman

Lee Henley

Chad Fielding

Minutes Clerk