

seconded by Dustin Aman, passed.

Chris Occhiuzzo: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

Motion to appoint _____ acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale. This motion, made by Geri Ayers and seconded by Danielle Deterding, tabled.

Chris Occhiuzzo: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

5. Board to receive bids for the \$2,300,000 Taxable Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.

Motion to receive bids for the \$2,300,000 Taxable Combined Purpose Building Bonds of this School District and take action to award bonds to the Baker Group. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Chris Occhiuzzo: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

6. Board to consider and take action on a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$2,300,000 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 issue.

Motion to approve a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$2,300,000 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 issue. This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Chris Occhiuzzo: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

7. Board to receive bids for the \$500,000 Transportation Equipment Bonds of this School District and take action to award bonds to the lowest bidder.

Motion to receive bids for the \$500,000 Transportation Equipment Bonds of this School District and take action to award bonds to Bank of Oklahoma (BOK). This motion, made by Geri Ayers and seconded by Dustin Aman, passed.

Chris Occhiuzzo: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

8. Board to consider and take action on a resolution providing for the issuance of transportation equipment bonds in the sum of \$500,000 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 issue.

Motion to approve a resolution providing for the issuance of transportation equipment bonds in the sum of \$500,000 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 issue. This motion, made by Dustin Aman and seconded by Danielle Deterding, passed.

Chris Occhiuzzo: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve a resolution designating the general obligation transportation bonds of 2026 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. This motion, made by Danielle Deterding and seconded by Geri Ayers, passed.

Chris Occhiuzzo: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

10. Vote to offer employment to those listed for the 2026-2027 school year.

1. Alan Hibler - CHS Social Studies and Coach

Motion to offer employment to Alan Hibler for the 2026-2027 school year. This motion, made by Geri Ayers and seconded by Danielle Deterding, passed.

Chris Occhiuzzo: Absent, Dustin Aman: Yea, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea

Yea: 4, Nay: 0, Absent: 1

11. Adjourn Meeting.

Danielle Deterding, Clerk

Dr. Dustin Baylor, President