



MINUTES OF THE BOARD OF EDUCATION SPECIAL MEETING - Monday, June 8, 2026

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center - Board of Education Meeting Room, 1100 SW Jennings Ave, Bartlesville, OK 74003 on Monday, June 8, 2026 at 12:02 PM.

Absent: Scott Bilger, Andrea Nightingale, **Present:** Randy Herren, Mandy Johnston, Suzy Keirse, Kristen Lindblom, Kinder Shamhart. Present: 5, Absent: 2.

- I. Call Meeting to Order
- II. Accept the resignation of Andrea Nightingale as a school board member and declare the office for district 6 vacant
- III. Discussion and possible board action for the appointment of President, Vice-President/Deputy Clerk, and Clerk of the Board of Education pursuant to OKLA STAT Title 70, Sections 5-119
- IV. Recommendation, consideration and vote to approve a Resolution authorizing the calling and holding of an election in Independent School District Number 30 of Washington County, Oklahoma, for the purpose of submitting to the registered qualified electors thereof the question of the issuance of the bonds of said school district, to be issued in one or more series, in the sum of (I) Thirty Eight Million Two Hundred Fifty Thousand Dollars (\$38,250,000) to provide funds for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and (II) Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement; and levying and collecting an annual tax in such district, in addition to all other taxes, upon all the taxable property in said district for the payment of the interest and principal of said bonds; and containing other provisions related thereto.
- V. Adjournment

REGULAR MEETING)
 STATE OF OKLAHOMA) SS
 COUNTY OF WASHINGTON)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15 of the last calendar year.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

RESOLUTION AUTHORIZING ELECTION

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, STATE OF OKLAHOMA (THE “SCHOOL DISTRICT”), MET IN SPECIAL SESSION IN THE BOARD ROOM OF THE EDUCATION SERVICE CENTER, 1100 SW JENNINGS AVENUE, BARTLESVILLE, OKLAHOMA, 74003, IN SAID SCHOOL DISTRICT ON THE 8TH DAY OF JUNE, 2026, AT 12:00 O’CLOCK P.M.

PRESENT:

ABSENT:

Notice of the special meeting of the School District was given in writing to the County Clerk of Washington County, Oklahoma, at 3:25 o’clock p.m. on the 26th day of May, 2026, and public notice of this meeting, setting forth the date, time, place and agenda was posted at 12:00 o’clock p.m. on the 5th day of June, 2026, by posting on the School District’s Internet website (www.bps-ok.org) the date, time, place and agenda for the meeting in accordance with Title 25, Oklahoma Statutes, Section 311.1, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the School District made the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

The President introduced a Resolution by reading the Title and upon motion by _____, seconded by _____, was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the President or Vice President, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

[Resolution Begins on Next Page]

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT, TO BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF (I) THIRTY EIGHT MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$38,250,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND (II) TWO MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$2,250,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING TRANSPORTATION EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE A PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 30 of Washington County, Oklahoma, to acquire, construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment, acquire and improve school sites, and to acquire transportation equipment, or in the alternative to acquire a portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article X of the Constitution and Article XV, Section 15-10 *et seq.* of Title 70 of the Oklahoma Statutes 2021, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purposes provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 30 OF WASHINGTON COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 25th day of August, 2026, for the purpose of submitting to the registered, qualified electors of such School District the following propositions:

PROPOSITION NO. 1

Shall Independent School District No. 30 of Washington County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Thirty Eight Million Two Hundred Fifty Thousand Dollars (\$38,250,000) to be used with or without other funds for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percent (10%) per year, payable semiannually and to become due serially within fifteen (15) years from their date except bonds issued for equipment described in Title 70, Oklahoma Statutes, Section 15-106.1 shall become due within five (5) years from their date?

PROPOSITION NO. 2

Shall Independent School District Number 30 of Washington County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) to be used with or without other funds for the purpose of acquiring transportation equipment; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to be competitively sold and bear interest at the lowest rate not to exceed ten percent (10%) per year, payable semiannually and to become due serially within five (5) years from their date?

The voting machines or devices used at said election shall set out the propositions as above set forth and shall also contain the words:

Yes – For the above proposition

No – Against the above proposition

SECTION 2. That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Proposition No. 1 (Building and Equipment Bonds)

Constructing, reconstructing, furnishing, equipping, and/or acquiring improvements to Madison Middle School (5900 Baylor Dr.), including but not limited to front entrance renovation; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.	\$3,120,000
Constructing, reconstructing, furnishing, equipping, and/or acquiring improvements to a new extra-curricular annex facility at the Bartlesville High School campus (1700 Hillcrest Dr.); or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.	\$6,490,000
Constructing, reconstructing, furnishing, equipping, and/or acquiring improvements to athletic facilities District wide, including but not limited to wrestling locker room renovations and equipment and weight room construction, renovation and equipment; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.	\$2,685,000
Acquisition, replacement, and installation of computers and other technology or communications equipment, including but not limited to Chromebooks, cellular hotspots, iPads, Smart Boards, and other hardware; purchases and licenses of computer software; maintenance and replacement of network switches, servers, and wiring related to technology or communication projects, throughout the School District; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.	\$8,535,000
Acquisition of textbooks and other curriculum materials, including but not limited to physical and electronic textbooks; science, technology, engineering, and mathematics (STEM) computer labs and elementary modules, science lab equipment, and broadcasting equipment; and software; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.	\$4,455,000
Construction and renovation associated with infrastructure maintenance of existing facilities throughout the School District; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.	\$8,240,000
Acquisition, replacement, and installation of targeted program equipment and educational resources at sites District wide such as athletics, health, and physical education equipment and uniforms; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.	\$750,000

Acquisition, replacement, and installation of targeted program equipment and educational resources at sites District wide such as musical instruments, equipment, and instructional materials for band, orchestra, and vocal music programs; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement. \$550,000

Acquisition and installation of copier/scanners and duplicators at sites District wide; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement. \$190,000

Acquisition and installation of student safety equipment at sites district wide including but not limited to: fire alarm system; automated external defibrillator (AED) units; security cameras, security software, radios and crosswalk lights; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement. \$475,000

Acquisition of furniture, fixtures and equipment, including but not limited to cafeteria tables at Hoover Elementary (512 SE Madison Blvd.), Jane Phillips Elementary (1500 S. Rogers Ave.), and Wilson Elementary (24 NE Spruce Ave.); and classroom furniture at sites District wide. \$935,000

All remaining bond proceeds will be utilized for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement. \$1,825,000

Total \$38,250,000
(100% of \$38,250,000)

Proposition No. 2 (Transportation Equipment Bonds)

Acquire transportation equipment, including but not limited to route buses, special education (SPED) buses, and smaller passenger vehicles for student and staff travel; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement. \$2,250,000

Total \$2,250,000
(100% of \$2,250,000)

SECTION 3. That with respect to the election to be held on August 25, 2026:

a. The number and location of the polling places, the hours of opening and closing of the polls, and the names of the officers who shall conduct the election shall be the same as the regular polling places and persons prescribed and selected by the Washington County Election Board, for elections held for the School District.

b. That the Special Election Proclamation and Notice of even date, a copy of which is on file with the Clerk of the Board of Education and which is incorporated herein by reference, calling said election is hereby approved in all respects, and the President or Vice President is hereby authorized to execute said Special Election Proclamation and Notice on behalf of the School District, and the Board Clerk or Deputy Board Clerk is hereby authorized to attest and affix the seal of the School District to said Special Election Proclamation and Notice, and to cause a copy of said Special Election Proclamation and Notice to be published as required by law, and a copy thereof delivered to the Washington County Election Board.

c. That the Board Clerk shall serve or cause to be served, a copy of this Resolution and the Special Election Proclamation and Notice upon the office of the Washington County Election Board at least seventy-five (75) days prior to the date of the election, as required by law.

d. Pursuant to Section 896.1 of Title 62 of the Oklahoma Statutes, the Board Clerk is hereby directed to publish such project information related to the School District's outstanding general obligation bonds, if any, and project information related to the proposed general obligation bonds to be voted upon on August 25, 2026, in accordance with the Bond Transparency Act of 2017.

SECTION 4. The Board of Education of Independent School District Number 30 of Washington County, Oklahoma, hereby declares its intent to acquire all or distinct portions of the projects referenced in the Propositions pursuant to one or more lease purchase arrangements.

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ADOPTED and APPROVED this 8th day of June, 2026.

(SEAL)

Vice President, Board of Education

ATTEST:

Clerk, Board of Education

Information for the County Election Board

1. Each of the propositions requires a three-fifths (60%) majority for approval.
2. Registered voters residing within the School District are authorized to vote.
3. Absentee voting permitted.

STATE OF OKLAHOMA)
) SS
COUNTY OF WASHINGTON)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 30, Washington County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appear of record in my office.

further certify that attached hereto is a true and complete copy of the Notice of the special meeting of the governing body of Independent School District Number 30 of Washington County, Oklahoma having been given in writing to the County Clerk of Washington County, Oklahoma, at 3:25 o'clock p.m. on the 26th day of May, 2026, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website (<http://www.bps-ok.org/>) at 12:00 o'clock p.m. on the 5th day of June, 2026, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto). Further, as required by Title 25 Oklahoma Statutes § 311A(9)(a)(1), the School District made the notice of a public meeting available to the public in the principal office of the public body (1100 SW Jennings Ave., Bartlesville, Oklahoma, 74003) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 8th day of June, 2026.

(SEAL)

Clerk, Board of Education