

Crutch Public Schools
Special Meeting Agenda Bond Sale
Tuesday, April 13, 2021
Conference Room, Crutch School Building, 2401 N. AIR DEPOT BLVD. , OKLAHOMA
CITY, Oklahoma 73141
1:00 PM

1:02 PM

1. CALL TO ORDER

2. ROLL CALL AND DETERMINATION OF QUORUM

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 \$920,000 GENERAL OBLIGATION BUILDING BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER

Motion to award lowest bidder. BOK of Financial Securities, Oklahoma City, OK. by Paul Keeler second by Erika James was approve

Erika James: Yea

Antonia Jennings: Absent

Paul Keeler: Yea

Yea: 2, 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 \$920,000 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

Passed by Paul Keeler second by Erika James was approve

Erika James: Yea

Antonia Jennings: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

7. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DESIGNATING THE GENERAL OBLIGATION BONDS OF 2021 AS "QUALIFIED TAX-EXEMPT

OBLIGATIONS" PURSUANT TO SECTION 265(b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986

Passed by Paul Keeler second by Erika James was approve

Erika James: Yea

Antonia Jennings: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

8. ADJOURNMENT

Motion to adjourn at 1:12 pm by Paul Keeler second by Erika James was approve

Erika James: Yea

Antonia Jennings: Absent

Paul Keeler: Yea

Yea: 2, Nay: 0, Absent: 1

1:12 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk