



Board of Education Special Meeting
Monday, April 3, 2023 6:00 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

1. Call Meeting to Order
2. Roll Call
3. Consider and take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

Motion to approve the employment of Stephen H. McDonald & Associates, Inc. as financial consultant to the Marietta School District. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Absent

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$1,060,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion to award bid to Country Club Bank, Prairie Village, Kansas. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Absent

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,060,000 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 the resolution providing the issuance of General Obligation Building Bonds in the sum of \$1,060,000 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 Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied:	Yea
Frank L. Lornes:	Yea
Judy Sanchez-Fernandez:	Absent
Jonathan Willis:	Yea
Allen Woody:	Yea

Yea: 4, Nay: 0, Absent: 1

8. Vote to Adjourn

Motion to adjourn. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Frank L. Lornes:	Yea
Judy Sanchez-Fernandez:	Absent
Jonathan Willis:	Yea
Allen Woody:	Yea

Yea: 4, Nay: 0, Absent: 1