

## **Perry Board of Education Special Meeting**

Friday, April 25, 2025 12:00 PM

Old Junior High Cafeteria  
901 Elm Street  
Perry, OK 73077

### **1. CALL TO ORDER AND ROLL CALL (A)**

### **2. PLEDGE OF ALLEGIANCE (A)**

**3. The Board of Education to consider adoption of a resolution approving and affirming an Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement: Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.**

**Discussion:** Details of the lease/purchase agreement were discussed.

**Action(s):**

to adopt a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same Passed with a motion by Aaron Frable and a second by Marsha Hartwig.

**Voting Detail:**

Marvin Dement:	Absent
Robyn Mangum:	Absent
Aaron Frable:	Yea
Jason Proctor:	Yea
Marsha Hartwig:	Yea

**Voting Summary:** Yea: 3, Nay: 0, Absent: 2

### **4. Discussion and possible action to award the Perry Field House renovation project/budget to Joe D. Hall General Contractors, L.L.C.**

**Discussion:** Details of the field house renovation were discussed.

**Action(s):**

to award the Perry Field House renovation project/budget to Joe D. Hall General Contractors, L.L.C. Passed with a motion by Aaron Frable and a second by Marsha Hartwig.

**Voting Detail:**

Marvin Dement:	Absent
Robyn Mangum:	Absent
Jason Proctor:	Yea

Marsha Hartwig: Yea

Aaron Frable: Yea

**Voting Summary:** Yea: 3, Nay: 0, Absent: 2

## 5. ADJOURNMENT

### **Action(s):**

To adjourn at 12:43pm. Passed with a motion by Aaron Frable and a second by Marsha Hartwig.

### **Voting Detail:**

Marvin Dement: Absent

Robyn Mangum: Absent

Marsha Hartwig: Yea

Aaron Frable: Yea

Jason Proctor: Yea

**Voting Summary:** Yea: 3, Nay: 0, Absent: 2