

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

Tuesday, May 20, 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. ADJOURNMENT**

**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.**

**Action(s):**

to appoint Marvin Dement as the Acting Clerk Passed with a motion by Aaron Frable and a second by Jason Proctor.

**Voting Detail:**

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

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

### **5. Board to receive bids for the \$2,050,000 Building Bonds of this School District and award bonds to the lowest bidder.**

**Discussion:** Bids were received

**Action(s):**

To award the bid for the \$2,050,000 building bonds of this school district to BLK Financial Security using American Heritage Passed with a motion by Aaron Frable and a second by Marvin Dement.

**Voting Detail:**

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

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

**6. Board to consider and take action on a resolution providing for the issuance of Building Bonds in the sum of \$2,050,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.**

**Action(s):**

to approve this resolution as read Passed with a motion by Marvin Dement and a second by Aaron Frable.

**Voting Detail:**

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

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

**7. Board to consider and take action on a resolution designating the general obligation bonds of 2025 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.**

**Action(s):**

to approve this resolution designation Passed with a motion by Aaron Frable and a second by Marvin Dement.

**Voting Detail:**

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

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

**8. Adjournment**

**Action(s):**

to adjourn at 12:12 p.m. Passed with a motion by Aaron Frable and a second by Marvin Dement.

**Voting Detail:**

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

Marvin Dement: Yea

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