Perry Board of Education Special Meeting

Friday, May 29, 2026 12:00 PM

Old Junior High Cafeteria/Board Room
901 Elm Street
Perry, OK 73077

1. CALL TO ORDER AND ROLL CALL (A)

2. PLEDGE OF ALLEGIANCE (A)

3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to the bond sale.

Action(s):
to appoint Aaron Frable as acting President and/or Clerk for the School District to execute any and all documents pertaining to the bond sale Passed with a motion by Marvin Dement and a second by Marsha Hartwig.
Voting Detail:

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

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

4. Board to receive bids for the $2,125,000 General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.

Discussion: Bids were received.

Action(s):
to award the bid for the $2,125,000.00 General Obligation Combined Purpose Bonds of this School District and award bonds to American Heritage Bank/BOK Passed with a motion by Marvin Dement and a second by Marsha Hartwig.
Voting Detail:

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

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

5. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of $2,125,000 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 a resolution providing for the issuance of general obligation combined purpose bonds in the sum of $2,125,000 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 Passed with a motion by Marsha Hartwig and a second by Marvin Dement.
Voting Detail:

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

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

6. Board to consider and take action on a resolution designating the general obligation bonds of 2026 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Action(s):
to approve a resolution designating the general obligation bonds of 2026 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. Passed with a motion by Marsha Hartwig and a second by Marvin Dement.
Voting Detail:

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

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

7. ADJOURNMENT

Action(s):
to adjourn at 12:13 p.m. Passed with a motion by Marvin Dement and a second by Marsha Hartwig.

Voting Detail:	
Jason Proctor:	Yea
Marvin Dement:	Yea
Robyn Mangum:	Yea
Marsha Hartwig:	Yea
Aaron Frable:	Yea
Voting Summary:	Yea: 5, Nay: 0