

DRUMMOND PUBLIC SCHOOLS
PO BOX 240 OTOE & HWY 132
DRUMMOND, OKLAHOMA 73735

As required by Section 311, Title 35 of the Oklahoma Statues, notice is hereby given that the Board of Education of Independent School District No. 24 I 085 Garfield County Oklahoma will hold a Special meeting on the day of April 24, 2019 at 12:00 noon in Drummond Public School library Otoe & South Hwy 132 Drummond, Oklahoma.

SPECIAL BOARD OF EDUCATION MEETING.

Call to order and roll call of members.

Statement of Open Meeting Compliance.

Recognize Audience and guest – Andy from Stephen L. Smith

#3. On the Agenda non action taken

Motion made by Lisa seconded by Forrest to approve board to receive bids for the \$500,000 taxable combined purpose building bonds of this School District and take action to award bonds to the lowest bidder. Bank of Kremlin with First Banker Bank Securities. Premium: \$684.55, Net Interest Cost: \$59,015.45, Average Interest Rate: 2.965601%

Mack, Mann, Donaldson, Gorton voted 4 for none against

Motion made by Lisa seconded by Forrest to take action on a resolution providing the issuance of taxable combined purpose building bonds in the sum of \$500,000 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.

Mack, Mann, Donaldson, Gorton voted 4 for none against

Motion made by Curtis seconded by Forrest to adjourn at 12:14pm.

Mack, Mann, Donaldson, Gorton voted 4 for none against

Curtis Mack _____ Date: _____

Forrest Mann _____ Date: _____

Lisa Donaldson _____ Date: _____

Scot Gorton _____ Date: _____

