PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL SESSION AT THE EDUCATION SERVICE CENTER BOARD ROOM, BROKEN ARROW PUBLIC SCHOOLS, 701 SOUTH MAIN STREET, BROKEN ARROW, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 7th DAY OF AUGUST, 2023, AT 5:30 O'CLOCK P.M.

PRESENT:

STEVE J. ALLEN, President and Member

JERRY DENTON, Vice President and Member

BRANDY ROULET. Clerk and Member

JOHN COCKRELL, Member DEBBIE TAYLOR, Member

ABSENT:

NONE

Notice of this special meeting was given in writing to the County Clerk of Tulsa County, Oklahoma at 2:57 o'clock p.m. on the 2nd day of August, 2023, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at front entrance of the Education Service Center, Broken Arrow Public Schools, Broken Arrow, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:00 o'clock p.m. on the 2nd day of August, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act, (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

ALLEN introduced a Resolution by reading the Title, upon motion by DENTON, seconded by COCKRELL, was adopted by the following vote:

AYE:

ALLEN, DENTON, ROULET, COCKRELL, TAYLOR

NAY:

NONE

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF FORTY EIGHT MILLION DOLLARS (\$48,000,000) TO PROVIDE FUNDS TO BE ISSUED IN SERIES FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT, AND ACQUIRING AND IMPROVING SCHOOL SITES AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 3 of Tulsa County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes 2021, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 14th day of November, 2023, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 1

"Shall Independent School District Number 3 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Forty Eight Million Dollars (\$48,000,000) to provide funds to be issued in series for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites to include but not be limited to safety and maintenance improvements; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

SECTION 2:

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours or opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3:

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4:

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

	TOTAL:	\$48,000,000
Construct, equip, furnish and/or acquire improvement at a new transportation facility to include but not be limited to: fueling stations, fleet center, maintenance bays		\$4,500,000
Athletic Improvements to include but not be limited to: construct, equip and furnish and/or renovate and remodel tennis facilities		\$1,800,000
Fine Arts improvements to include but not be limited to: renovating existing classrooms and ancillary spaces into new Fine Arts practice space and storage		\$4,000,000
Acquire and install technology equipment through the school district		\$18,500,000
District-wide maintenance and building improvements but not be limited to: repair and/or replace HVAC equiparts roofing throughout the district; construct, equip, furnish acquire additional school furniture, fixtures and equiparts.	ipment and sh and or	\$14,200,000
Acquire security improvements and equipment to include not be limited to security fence at the high school can		\$5,000,000

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Tulsa County, State of Oklahoma, at least <u>sixty (60)</u> days prior to the date of said election.

ADOPTED AND APPROVED this 7th day of August, 2023.

√ (SEAL)

President, Board of Education

ATTEST:

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL SESSION AT THE EDUCATION SERVICE CENTER BOARD ROOM, BROKEN ARROW PUBLIC SCHOOLS, 701 SOUTH MAIN STREET, BROKEN ARROW, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 7th DAY OF AUGUST, 2023, AT 6:00 O'CLOCK P.M.

PRESENT:

STEVE J. ALLEN. President and Member

JERRY DENTON, Vice President and Member

BRANDY ROULET, Clerk and Member

JOHN COCKRELL, Member DEBBIE TAYLOR, Member

ABSENT:

NONE

Notice of this special meeting was given in writing to the County Clerk of Tulsa County, Oklahoma at 2:57 o'clock p.m. on the 2nd day of August, 2023, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at front entrance of the Education Service Center, Broken Arrow Public Schools, Broken Arrow, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:00 o'clock p.m. on the 2nd day of August, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act, (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

ALLEN introduced a Resolution by reading the Title, upon motion by DENTON, seconded by COCKRELL, was adopted by the following vote:

AYE:

ALLEN, DENTON, ROULET, COCKRELL, TAYLOR

NAY:

NONE

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF FOUR MILLION DOLLARS (\$4,000,000) TO PROVIDE FUNDS TO BE ISSUED IN SERIES FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 3 of Tulsa County, Oklahoma, to purchase transportation equipment, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes 2021, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 14th day of November, 2023, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 2

"Shall Independent School District Number 3 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Million Dollars (\$4,000,000) to provide funds to be issued in series for the purpose of purchasing transportation equipment; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

SECTION 2:

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours or opening and closing of the polls, the names of the officers who shall conduct said election

and the substance of Section 4 hereof that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3:

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That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4:

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Acquire student transportation equipment

\$4,000,000

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Tulsa County, State of Oklahoma, at least <u>sixty (60)</u> days prior to the date of said election.

ADOPTED AND APPROVED this 7th day of August, 2023.

✓ (SEAL)

President, Board of Education

ATTEST:

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL SESSION AT THE EDUCATION SERVICE CENTER BOARD ROOM, BROKEN ARROW PUBLIC SCHOOLS, 701 SOUTH MAIN STREET, BROKEN ARROW, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 7th DAY OF AUGUST, 2023, AT 5:30 O'CLOCK P.M.

PRESENT: STEVE J. ALLEN, President and Member

JERRY DENTON, Vice President and Member

BRANDY ROULET, Clerk and Member

JOHN COCKRELL, Member DEBBIE TAYLOR, Member

ABSENT: NONE

Notice of this special meeting was given in writing to the County Clerk of Tulsa County, Oklahoma at 2:57 o'clock p.m. on the 2nd day of August, 2023, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at front entrance of the Education Service Center, Broken Arrow Public Schools, Broken Arrow, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:00 o'clock p.m. on the 2nd day of August, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act, (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

ALLEN introduced a Resolution by reading the Title, upon motion by DENTON, seconded by COCKRELL, was adopted by the following vote:

AYE: ALLEN, DENTON, ROULET, COCKRELL, TAYLOR

NAY: NONE

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF THIRTY MILLION DOLLARS (\$30,000,000) TO PROVIDE FUNDS TO BE ISSUED IN SERIES FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT, AND ACQUIRING AND IMPROVING SCHOOL SITES AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 3 of Tulsa County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes 2021, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 14th day of November, 2023, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 3

"Shall Independent School District Number 3 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Thirty Million Dollars (\$30,000,000) to provide funds to be issued in series for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites to include but not be limited to constructing classrooms and ancillary spaces; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

SECTION 2:

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours or opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3:

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4:

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

District-wide elementary improvements to include but not be limited to: construct, equip, furnish and/or acquire additional classrooms and ancillary spaces; as well as additional school furniture, fixtures and equipment

\$30,000,000

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Tulsa County, State of Oklahoma, at least <u>sixty (60)</u> days prior to the date of said election.

ADOPTED AND APPROVED this 7th day of August, 2023.

√ (SEAL)

President, Board of Education

ATTEST:

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL SESSION AT THE EDUCATION SERVICE CENTER BOARD ROOM, BROKEN ARROW PUBLIC SCHOOLS, 701 SOUTH MAIN STREET, BROKEN ARROW, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 7th DAY OF AUGUST, 2023, AT 5:30 O'CLOCK P.M.

PRESENT: STEVE J. ALLEN, President and Member

JERRY DENTON. Vice President and Member

BRANDY ROULET, Clerk and Member

JOHN COCKRELL, Member DEBBIE TAYLOR, Member

ABSENT: NONE

Notice of this special meeting was given in writing to the County Clerk of Tulsa County, Oklahoma at 2:57 o'clock p.m. on the 2nd day of August, 2023, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at front entrance of the Education Service Center, Broken Arrow Public Schools, Broken Arrow, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:00 o'clock p.m. on the 2nd day of August, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act, (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

ALLEN introduced a Resolution by reading the Title, upon motion by DENTON, seconded by COCKRELL, was adopted by the following vote:

AYE: ALLEN, DENTON, ROULET, COCKRELL, TAYLOR

NAY: NONE

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF THIRTY FIVE MILLION DOLLARS (\$35,000,000) TO PROVIDE FUNDS TO BE ISSUED IN SERIES FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT, AND ACQUIRING AND IMPROVING SCHOOL SITES AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 3 of Tulsa County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes 2021, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 14th day of November, 2023, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 4

"Shall Independent School District Number 3 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Thirty Five Million Dollars (\$35,000,000) to provide funds to be issued in series for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites to include but not be limited to constructing a new swimming facility; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

SECTION 2:

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours or opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3:

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4:

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Construct, equip, furnish and/or acquire improvements at a new indoor swimming facility including meeting space

\$35,000,000

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Tulsa County, State of Oklahoma, at least <u>sixty (60)</u> days prior to the date of said election.

ADOPTED AND APPROVED this 7th day of August, 2023.

√ (SEAL)

President, Board of Education

ATTEST: