

RESOLUTION AUTHORIZING ELECTION (“FIRST RESOLUTION”)

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 25 OF JACKSON COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE SUPERINTENDENT’S OFFICE, ELDORADO PUBLIC SCHOOLS, 200 NORTH SEVENTH STREET, ELDORADO, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 12TH DAY OF NOVEMBER, 2015, AT 7:00 O’CLOCK P.M.

PRESENT: **JACKIE KENMORE**, President and Member
 TIM SPRINGS, Vice President and Member and Acting Clerk
 TOMMY SPRADLIN, Member
 TINA ISHCOMER, Member

ABSENT: **RUSTY REESE**, Clerk and Member

Notice of the schedule of regular meetings of the School District for the calendar year 2015 was given in writing, to the County Clerk of Jackson County, Oklahoma at 2:06 o’clock p.m. on the 12th day of December, 2014, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the Main School Entrance window, Eldorado, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 12:00 o’clock p.m. on the 10th day of November, 2015, 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)

KENMORE introduced a Resolution by reading the Title, upon motion by **SPRINGS**, seconded by **SPRADLIN**, was adopted by the following vote:

AYE: **KENMORE, SPRINGS, SPRADLIN, ISHCOMER**

NAY: **NONE**

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION OF INDEPENDENT SCHOOL DISTRICT NUMBER 25 OF JACKSON 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 FIFTY THOUSAND DOLLARS (\$50,000) TO PROVIDE FUNDS 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 25 of Jackson 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 2011, 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 25 OF JACKSON COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 9th day of February, 2016, 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 25 of Jackson County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Fifty Thousand Dollars (\$50,000) to provide funds 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%) per centum 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:

Acquire student transportation equipment	\$50,000.00
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SECTION 5:

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

ADOPTED AND APPROVED this 12th day of November, 2015.

✓

(SEAL)

✓ Jackie Remmer
President, Board of Education

ATTEST:

✓ Jeni Springs
Clerk, Board of Education

Acting

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 25 OF JACKSON COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE SUPERINTENDENT'S OFFICE, ELDORADO PUBLIC SCHOOLS, 200 NORTH SEVENTH STREET, ELDORADO, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 12TH DAY OF NOVEMBER, 2015, AT 7:00 O'CLOCK P.M.

PRESENT: **JACKIE KENMORE**, President and Member
 TIM SPRINGS, Vice President and Member and Acting Clerk
 TOMMY SPRADLIN, Member
 TINA ISHCOMER, Member

ABSENT: **RUSTY REESE**, Clerk and Member

Notice of the schedule of regular meetings of the School District for the calendar year 2015 was given in writing, to the County Clerk of Jackson County, Oklahoma at 2:06 o'clock p.m. on the 12th day of December, 2014, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the Main School Entrance window, Eldorado, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 12:00 o'clock p.m. on the 10th day of November, 2015, 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)

KENMORE introduced a Resolution by reading the Title, upon motion by **SPRINGS**, seconded by **SPRADLIN**, was adopted by the following vote:

AYE: **KENMORE, SPRINGS, SPRADLIN, ISHCOMER**

NAY: **NONE**

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION OF INDEPENDENT SCHOOL DISTRICT NUMBER 25 OF JACKSON 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 ONE HUNDRED THOUSAND DOLLARS (\$100,000) TO PROVIDE FUNDS 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 25 of Jackson 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 2011, 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 25 OF JACKSON COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 9th day of February, 2016, 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 25 of Jackson County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Hundred Thousand Dollars (\$100,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites 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%) per centum per annum, payable semi-annually and to become due serially within ten (10) 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:

Renovate, remodel, and repairs at the gymnasium to include But not be limited to new flooring; construct and install a Handicap ramp at the Special Ed Building; repair the roof at The elementary building as well as additional school Furniture, fixtures and equipment	\$100,000.00
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SECTION 5:

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

ADOPTED AND APPROVED this 12th day of November, 2015.



✓
(SEAL)

ATTEST:

✓ Jackie Kearns
President, Board of Education

✓ Jim Springs
Acting Clerk, Board of Education

SECTION 8:

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

RESOLVED AND APPROVED this 12th day of November, 2018.



[Signature]
President, Board of Education

[Signature]
Acting Clerk, Board of Education