

RESOLUTION AUTHORIZING ELECTION (“FIRST RESOLUTION”)

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 7 OF TULSA COUNTY, STATE OF OKLAHOMA, MET IN **REGULAR SESSION** AT THE BOARD OF EDUCATION ROOM, SKIATOOK EDUCATION SERVICE CENTER, 355 SOUTH OSAGE, SKIATOOK, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 12TH DAY OF DECEMBER, 2016, AT 6:00 O’CLOCK P.M.

PRESENT: _____, President and Member
_____, Vice President and Member
_____, Clerk and Member
_____, Member
_____, Member

ABSENT: None

Notice of the schedule of **regular meetings** of the School District for the calendar year 2016 was given in writing, to the County Clerk of Tulsa County, Oklahoma at 11:03 o’clock a.m. on the 10th day of November, 2015, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front entrance to the Education Service Center, Skiatook, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at ____ o’clock ____m. on the ____ day of December, 2016, 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)

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

AYE:

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 7 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 NINETEEN MILLION ONE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$19,145,000) 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 7 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 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 7 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 February, 2017, 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 7 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Nineteen Million One Hundred Forty-Five Thousand Dollars (\$19,145,000) 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 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:

Construct, equip and furnish a 3rd grade addition at Southeast Elementary School Site; field house for athletics; a AG building and shop; visitors concession and bathrooms at the stadium; baseball bleachers, press box and bathrooms; softball press box; construct secure passageways at all school site; fencing district-wide and acquiring additional furniture, fixtures and equipment \$14,985,000.00

Repair, remodel and/or replace roof and roofing fixtures and windows at Marrs Elementary School; roof leaks district-wide; parking lots asphalt and lot lights district-wide; replace old doors and hardware district-wide; replace exterior doors district-wide; HVAC, painting, energy management systems upgrades district-wide; update the Girls Field House and acquiring addition furniture, fixtures and equipment \$1,995,000.00

Acquire addition school district equipment to include but Not be limited to band uniforms and instruments; elevator lift classroom furniture; technology upgrades and equipment district-wide and additional curriculum materials; acquire vehicles for maintenance; district-wide and acquiring additional furniture, fixtures and equipment \$2,165,000.00

SECTION 5:

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 sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 12th day of December, 2017.

(SEAL)

President, Board of Education

ATTEST:

Clerk, Board of Education

I the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 7 of Tulsa County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a **regular meeting** thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

WITNESS my hand and seal this 12th day of December, 2017.

(SEAL)

Clerk, Board of Education