

RESOLUTION AUTHORIZING ELECTION

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 33 of Creek County, State of Oklahoma, met in regular session in the Washington Administrative Center, Board Room, 511 E. Lee Avenue, Sapulpa, Oklahoma, in said school district on the 10th day of July, 2023, at 12:00 o'clock p.m.

PRESENT: Wayne Richards President & Member
Larry Hoover First Vice President & Member
Melinda Ryan Second Vice President & Member
Steve McCormick Member
Sarah Havenstrite Member
Misty Jones Clerk & Non-Member

ABSENT: None

Notice of the schedule of regular meetings of the School District for the calendar year 2023 was given in writing to the County Clerk of Creek County, Oklahoma, at 10:40 a.m. on the 24th day of October, 2022, and public notice of this meeting was posted in the lobby of the Administrative Center in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 11:29 a.m. on the 7th day of July, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and 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, and upon motion by _____, seconded by _____, was adopted by the following vote:

AYE:

NAY:

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 IN INDEPENDENT SCHOOL DISTRICT NUMBER 33 OF CREEK 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 TWO HUNDRED SEVENTY-SIX MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$276,750,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A

LEASE PURCHASE ARRANGEMENT; AND TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) TO PROVIDE FUNDS FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT AND AUXILIARY TRANSPORTATION EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 33 of Creek County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment, or in the alternative to acquire all or a distinct portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 33 of Creek County, Oklahoma, to purchase transportation equipment and auxiliary transportation equipment, or in the alternative to acquire all or a distinct portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article 10 of the 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 33 OF CREEK COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 12th day of September, 2023, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

PROPOSITION NO. 1

"Shall Independent School District Number 33 of Creek County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Two Hundred Seventy-Six Million Seven Hundred Fifty Thousand Dollars (\$276,750,000) to be issued in series with or without other funds to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; 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 at not to exceed the rate of ten percentum (10%) per annum, payable semi-annually and to become due serially within five (5) years from their date?"

PROPOSITION NO. 2

"Shall Independent School District Number 33 of Creek County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Two Million Five Hundred Thousand Dollars (\$2,500,000) to be issued in series with or without other funds to provide funds for the purpose of acquiring transportation equipment and auxiliary transportation equipment; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; 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 at not to exceed the rate of ten percentum (10%) 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 and attested by the Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of 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 propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be canvassed and certified by the County Election Board.

SECTION 3.

That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

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:

PROPOSITION #1

Construct, furnish, equip, and/or acquire improvements at the existing Sapulpa Junior High-Senior High complex to include but not be limited to: a new High School building on the existing site to be utilized for 9th-12th Grade instruction to include classrooms, restrooms, storm shelter, secure/safety entry, administrative space, kitchen, and a Performing Arts Center; and facility improvements for 8th Grade instruction as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$218,210,000

Construct, furnish, equip, and/or acquire improvements at District athletic facilities to include but not be limited to: a new indoor practice facility, new baseball field to include artificial turf, new softball field to include artificial turf, locker rooms, office space, bleachers, concession area, and restrooms at the Westside Athletic Complex; and new football locker rooms and office space at the existing Collins Stadium; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$23,255,000

Construct, furnish, equip, and/or acquire improvements at the Sapulpa Public Schools Chieftain Center to include but not be limited to: additional gym space and locker room space for District athletic and student activities; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$27,130,000

Construct, furnish, equip, and/or acquire improvements at the Agriculture Education Farm Facility to include but not be limited to: new barn doors, drainage improvements, security upgrades, and parking improvements; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$1,940,000

Acquire HVAC equipment and controls, roofing improvements, and building furniture, fixtures, and equipment district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$1,670,000

Acquire technology equipment and instructional materials and equipment district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$3,335,000

Acquire athletic and band equipment and uniforms district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$820,000

Acquire playground equipment and playground improvements for certain school sites as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$390,000

Total Proposition #1 **\$276,750,000**

Proposition #2

Acquire transportation equipment and auxiliary transportation equipment; or in the alternative acquire all or a distinct portion thereof by lease purchase arrangement

\$2,500,000

Total Proposition #2 **\$2,500,000**

SECTION 5.

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

ADOPTED AND APPROVED THIS 10TH DAY OF JULY, 2023.

President, Board of Education

(SEAL)

ATTEST:

Clerk, Board of Education

State of Oklahoma)
) SS.
County of Creek)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 33 of Creek 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 had at a regular meeting thereof duly 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 official seal this 10th day of July, 2023.

Clerk, Board of Education

(SEAL)