



**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
BROKEN ARROW PUBLIC SCHOOLS
FEBRUARY 27, 2020 (12:00 P.M.)**

1.0 Call to Order

1. Call to order (Except for item #1, any agenda item may be considered and acted on in any order).

ROLL CALL

BOARD MEMBERS:

Steve Allen
Jerry Denton
Brandy Roulet

ABSENT:

Steve Majors
John Cockrell

ALSO IN ATTENDANCE:

Dr. Janet Dunlop
Natalie Eneff
Donna Dollahon
Andy Davis – Financial Advisor with Stephen L. Smith Corp.
Jordan Smith – Financial Advisor with Stephen L. Smith Corp.

2.0 Formal Adoption of Agenda

2. Formal adoption of agenda.

Recommendation: Approve ORIGINAL – Motion

Member (Jerry Denton) Moved, Member (Brandy Roulet) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 3

Nay: 0

The motion Carried 3 – 0

The Board Members voted as follows:

Ms. Roulet - Yes
Mr. Cockrell – Absent
Mr. Denton – Yes
Mr. Majors – Absent
Mr. Allen – Yes

3.0 Instructional Services

3. Discussion, motion and vote on motion to approve or disapprove the agreement between Broken Arrow Public Schools and Trinity3 for 3,100 Chromebook Management Licenses. Cost to the District is \$77,500.00 and will be paid with ChromeDesk Funds. N. Eneff

Quote

Chromebook Management Licenses allows the district to manage the devices for student safety, appropriate settings to maximize the instructional use and resource accountability. These licenses will be applied to our account to support our fleet of devices.

Recommendation: Approve ORIGINAL – Motion

Member (Jerry Denton) Moved, Member (Brandy Roulet) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 3

Nay: 0

The motion Carried 3 – 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Absent

Mr. Denton – Yes

Mr. Majors – Absent

Mr. Allen – Yes

4.0 Business Services

4. Discussion, motion and vote on motion to approve or disapprove the Board to receive bids for the \$15,200,000.00 Taxable General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder. N. Eneff

Recommendation: Approve ORIGINAL – Motion

Member (Jerry Denton) Moved, Member (Brandy Roulet) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 3

Nay: 0

The motion Carried 3 – 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Absent

Mr. Denton – Yes

Mr. Majors – Absent

Mr. Allen – Yes

Motion and second to accept the low bid of Janney Montgomery Scott, LLC., at an interest rate of 1.491714% on the Sale of the \$15,200,000.00 Taxable General Obligation Combined Purpose Bonds, date: April 1, 2020.

5. Discussion, motion and vote on motion to approve or disapprove the Board to consider and take action on a resolution providing for the issuance of Taxable General Obligation Combined Purpose Bonds in the sum of \$15,200,000.00 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 principle and interest on the same; and fixing other details of issue. N. Eneff

Recommendation: Approve ORIGINAL – Motion

Member (Jerry Denton) Moved, Member (Brandy Roulet) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 3

Nay: 0

The motion Carried 3 – 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Absent

Mr. Denton – Yes

Mr. Majors – Absent

Mr. Allen – Yes

Jerry Denton, board member, made a motion to authorize the issuance of the \$15,200,000.00 Taxable General Obligation Combined Purpose Bonds, dated: April 1, 2020, and fixing other details for the issuance of said bonds.

5.0 Adjourn

6. Adjournment.

Recommendation: Approve ORIGINAL Motion

Member (Jerry Denton) Moved, Member (Brandy Roulet) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 3

Nay: 0

The motion Carried 3 - 0

The Board Members voted as follows:

Ms. Roulet - Yes

Mr. Cockrell – Absent

Mr. Denton – Yes

Mr. Majors – Absent

Mr. Allen – Yes

Respectfully submitted by Debbie Hill, Board Minutes Clerk.