

BOARD MINUTES  
SPECIAL BOARD MEETING  
FEBRUARY 13, 2017

The North Rock Creek School Board of Education met in session on Monday, February 13, 2017 in the Berm Conference room at North Rock Creek School. The meeting was called to order at 6:20 p.m. by Mr. Rick Gowin, President. The required notice had previously been given to the County Clerk, on February 3, 2017.

Roll call established a quorum, Rick Gowin, President, Adam Hester, Sherri Stacy, Clerk, Brian Blansett, Board Member. Also in attendance were Blake Moody, Superintendent, Denise Sims, Principal, Chad Brooking, Principal, Sally Odom, Board Secretary, Stan Beesley, Julie Morgan & Roy Woods.

Mr. Gowin made a motion and Mrs. Stacy seconded to set a special meeting on March 24<sup>th</sup>, Friday at noon in the Berm Conference Room to consider& take action on a resolution determining the maturities and setting a date, time and place for the sale of the \$1,750,000 Combined Purposed Building Bonds of this School District; and designating bond counsel for this issuance of bonds. Motion passed 4-0.

Stacy- yes                      Gowin- Yes      Hester- Yes      White-      Blansett- Yes

Mr. Blansett made the motion and Mrs. Stacy seconded the adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions. Motioned passed 4-0.

Stacy- yes                      Gowin- Yes      Hester- Yes      White-      Blansett- Yes

Mr. Gowin made the motion to adjourn and Mr. Hester seconded. Motion passed 4-0.

Stacy- yes                      Gowin- Yes      Hester- Yes      White-      Blansett- Yes

*Blake Moody*



## MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

Pursuant to notice given under the Open Meeting Act, the Board of Education of Elementary School District Number 10 of Pottawatomie County, Oklahoma, met in special session at the Berm Conference Room, North Rock Creek Public Schools, 42400 Garrett's Lake Road, Shawnee, Oklahoma, in said School District on the 13<sup>th</sup> day of February, 2017, at 6:20 o'clock p.m.

Present: Rick Gowin, President and Member  
Adam Hester, Vice President and Member  
Sherri Stacy, Clerk and Member  
Brian Blansett, Member  
\_\_\_\_\_, Member

Absent: Chris White

Notice of this **special meeting** was given in writing to the County Clerk of Pottawatomie County, Oklahoma at 9:03 o'clock a.m. on the 3<sup>rd</sup> day of February, 2017, 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 door of the Elementary Building, North Rock Creek Public Schools, Shawnee, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 6:20 o'clock p.m. on the 13 day of February, 2017, 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)

Thereupon Rick Gowin introduced a Resolution by reading the Title, and upon motion by Rick Gowin, seconded by Sherri Stacy said Resolution was adopted by the following vote:

Aye: 4

Nay: 0

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