

**Jenks Public Schools, ISD No. 5**  
**Board of Education Special Meeting Agenda Minutes**  
**April 19, 2017, 12:00 p.m.**  
**Education Service Center, Board Room**  
**211 East A Street**  
**Jenks, OK 74037**

**I. Call Meeting to Order**

Attendance was taken at 12:27 p.m.

**II. Roll Call**

Present Board Members:

Terry Keeling

Ron Barber

Melissa Abdo

Absent Board Members:

Chuck Forbes

Tracy Kennedy

**III. Pledge of Allegiance**

The Pledge of Allegiance to the Flag was led by Melissa Abdo.

**IV. Public Comments - (Restricted to specific agenda item as listed for this meeting)**

There were no public comments.

**V. Consent Agenda**

**V.A. Vote to approve or disapprove the following General Consent Agenda, items A - P, (per attached)**

**Motion Passed:** Vote to approve the General Consent Agenda, items A - P, with the exception to omit Item I.1., passed with a motion by Ron Barber and a second by Terry Keeling.

Terry Keeling	Yes
Tracy Kennedy	Absent
Ron Barber	Yes
Chuck Forbes	Absent
Melissa Abdo	Yes

**VI. School Operation**

**VI.A. Consider and approve an agreement for Bond Counsel Services with Hilborne and Weidman**

**Motion Passed:** Vote to approve an agreement for Bond Counsel Services with Hilborne and Weidman passed with a motion by Ron Barber and a second by Terry Keeling.

Terry Keeling	Yes
Tracy Kennedy	Absent
Ron Barber	Yes
Chuck Forbes	Absent
Melissa Abdo	Yes

**VI.B. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance**

Cody Way and Ron Fisher presented and discussed the annual review of existing written policies and procedures for post-issuance compliance.

**VI.C. Board to discuss continuing disclosure obligations**

Cody Way and Ron Fisher discussed continuing disclosure obligations.

**VI.D. Board to receive bids for the \$24,660,000.00 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder**

**Motion Passed:** Vote to receive bids for the \$24,660,000.00 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder passed with a motion by Ron Barber and a second by Terry Keeling.

Terry Keeling	Yes
Tracy Kennedy	Absent
Ron Barber	Yes
Chuck Forbes	Absent
Melissa Abdo	Yes

**VI.E. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$24,660,000.00 by this school district, authorized at elections called and held for such purpose; prescribing form of bonds; designating bonds for certain provisions of the Internal Revenue Code; deeming the preliminary official statement to be "final" for the purposes of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue**

**Motion Passed:** Vote to take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$24,660,000.00 by this school district, authorized at elections called and held for such purpose; prescribing form of bonds; designating bonds for certain provisions of the Internal Revenue Code; deeming the preliminary official statement to be "final" for the purposes of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue passed with a motion by Terry Keeling and a second by Ron Barber.

Terry Keeling	Yes
Tracy Kennedy	Absent
Ron Barber	Yes
Chuck Forbes	Absent
Melissa Abdo	Yes

## **VII. Personnel**

### **VII.A. Discussion, consideration and possible vote to approve or disapprove terminations of the temporary certified personnel as listed on Appendix 1**

**Motion Passed:** Vote to approve terminations of the temporary certified personnel as listed on Appendix 1 passed with a motion by Ron Barber and a second by Terry Keeling.

Terry Keeling	Yes
Tracy Kennedy	Absent
Ron Barber	Yes
Chuck Forbes	Absent
Melissa Abdo	Yes

### **VII.B. Vote to accept or reject resignations received since agenda posting**

There were no resignations received since the agenda posting.

## **VIII. Adjournment**

### **VIII.A. Vote to adjourn meeting**

**Motion Passed:** Vote to adjourn meeting at 12:40 p.m. passed with a motion by Ron Barber and a second by Terry Keeling.

Terry Keeling	Yes
Tracy Kennedy	Absent
Ron Barber	Yes
Chuck Forbes	Absent
Melissa Abdo	Yes

STATE OF OKLAHOMA  
COUNTY OF TULSA

I, the undersigned Clerk of the Board of Education of Jenks Independent School District No. 5, of Tulsa County, Oklahoma, certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to the meeting, to the County Clerk of Tulsa County, Oklahoma.

I also certify that at least 24 hours prior to the special meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view, enclosed in the bulletin case, located at the south entrance of the Jenks Public Schools Education Service Center, 211 East A Street, Jenks, OK.

Witness my hand and seal this 1<sup>st</sup> day of May, 2017.



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Clerk, Board of Education



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President, Board of Education