

SOPER SCHOOL BOARD SPECIAL MEETING MINUTES

OCTOBER 21, 2019

THE MEETING WAS CALLED TO ORDER BY SHAWN SCOTT

MEMBERS PRESENT: SHAWN SCOTT, ARLIS YOUNG, ROBERT SPAULDING,
GAYLEN BRANTON

ADMINISTRATION PRESENT: SCOTTY VAN WORTH, PARKER HARLESS, TINA
JEFFERYS

THE BOARD MET WITH J.C. MCDONALD OF STEVEN H. MCDONALD & ASSOCIATES

IT WAS DETERMINED THE AGENDA WAS POSTED IN DUE TIME

A MOTION WAS MADE BY ROBERT SPALDING AND SECONDED BY GAYLEN
BRANTON TO APPROVED ADOPTION OF WRITTEN POLICIES AND PROCEDURES
FOR POST-ISSUANCE COMPLIANCE. ARLIS YOUNG- AYE, GAYLEN BRANTON –
AYE, ROBERT SPAULDING – AYE, SHAWN SCOTT – AYE

BOARD DISCUSSED CONTINUING DISCLOSURE OBLIGATIONS

A MOTION WAS MADE BY GAYLEN BRANTON AND SECONDED BY SHAWN SCOTT
TO AWARD BUILDING BOND BID TO BOK FINANCIAL SECURITIES, INC.,
OKLAHOMA CITY, OKLAHOMA. ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE,
ROBERT SPAULDING – AYE, SHAWN SCOTT – AYE

A MOTION WAS MADE BY ROBERT SPALDING AND SECONDED BY GAYLEN
BRANTON TO APPROVE A RESOLUTION TO PROVIDE FOR THE ISSUANCE OF
GENERAL OBLIGATION BUILDING BOND IN THE SUM OF \$480,000 BY THIS
SCHOOL DISTRICT, AUTHORIZED AT AN ELECTION CALLED AND HELD FOR SUCH
PURPOSE, PRESCRIBING FORM OF BONDS, 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
ISSUES. ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE, ROBERT SPAULDING –
AYE, SHAWN SCOTT – AYE

A MOTION WAS MADE BY ROBERT SPALDING AND SECONDED BY GAYLEN
BRANTON TO APPROVE A RESOLUTION DESIGNATING THE GENERAL
OBLIGATION BONDS OF 2019 AS “QUALIFIED TAX-EXEMPT OBLIGATIONS”
PURSUANT TO SECTION 265(b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986.
ARLIS YOUNG- AYE, GAYLEN BRANTON – AYE, ROBERT SPAULDING – AYE,
SHAWN SCOTT – AYE

MOTION MADE BY GAYLEN BRANTON SECONDED BY SHAWN SCOTT TO
ADJOURN THE MEETING. ARLIS YOUNG- AYE, SHAWN SCOTT – AYE, GAYLEN
BRANTON – AYE, ROBERT SPAULDING – AYE

Arlis Young

Gaylen Branton

Robert Spaulding
