

October 19, 2021
Special Meeting
1:00 p.m.

The Maysville Board of Education met in special session, October 19, 2021, in the Office of the Superintendent with the following members present: Heidi Gamble, John Williams and Cindy Wilmot. Others in attendance were Stephen H. McDonald representative, J.C. Leonard, Secondary Principal, Krysti Kesler, District Treasurer Rhonda Blish. The meeting was called to order at 1:00 p.m.

Wherein all members have been notified of said meeting and those present represent a quorum and is thus declared, Heidi Gamble, Clerk of the Board of Education, is the presiding officer.

Motion by Wilmot, seconded by Williams, to receive bids for the \$600,000.00 General Obligation Building Bonds of Maysville Public School and award these bonds to the lowest bidder. Sealed bids received were as follows: BOK Financial Securities, Inc., Oklahoma City, Oklahoma: Net Interest Cost: \$19,094.10 at an average rate of 0.896437%; The Baker Group, Oklahoma City, Oklahoma: Net Interest Cost: \$16,983.45 at an average rate of 0.797345%; First United Bank and Trust Company (Maysville Branch) Durant, Oklahoma, in association with Country Club Bank, Prairie Village, Kansas: Net Interest Cost: \$16,990.00 at an average rate of 0.797635%. The lowest bid was accepted, The Baker Group.

Motion by Williams, seconded by Wilmot to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$600,000.00 by Maysville 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 issue. Gamble, yea; Wilmot, yea; Williams, yea. Motion carried.

Motion by Williams, seconded by Wilmot to the Board of Education to consider on taking an action on a resolution designating the general obligation bonds of 2021 as "Qualified Tax Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue Code of 1986. Gamble, yea; Williams, yea; Wilmot, yea. Motion carried.

Motion by Williams, seconded by Wilmot to adjourn the meeting at 1:13 p.m. Gamble, yea; Williams, yea; Wilmot, yea. Motion carried.

Minute Clerk	Member, Board of Education
President, Board of Education	Member, Board of Education

Clerk, Board of Education

Member, Board of Education