

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL MEETING AT THE ADMINISTRATION BUILDING, 613 EAST GRAND AVENUE, IN SAID SCHOOL DISTRICT ON THE 21ST DAY OF MARCH, 2016 AT 12:00 NOON. AGENDA AND MEETING NOTICE WERE POSTED AT 3:30 P.M., WEDNESDAY, MARCH 16TH, 2016 IN ACCORDANCE WITH 25 O.S. § 311.

MEMBERS PRESENT: CLARK, KINKAID, NUZUM, RILEY, THROOP

Others Present: Dr. David Pennington, Bret Smith, Christy Guinn, Brenda Storie and other various members of the community.

Notice of this meeting was given in writing to the County Clerk of Kay County, Oklahoma, forty-eight (48) hours prior to such meeting, and public notice of this meeting was posted in prominent view on the outside door at the Ponca City Administration Building, 613 East Grand Avenue, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

NOTICE OF MEETING

The meeting was called to order by President Judy Throop.

CALL TO ORDER

The Minute Clerk called roll at 12:00 Noon. Roll call established that all five (5) members of the Board were present.

ROLL CALL

It was moved by Nuzum, seconded by Kinkaid, to authorize the Superintendent to enter into litigation against the Oklahoma Tax Commission to obtain a corrected distribution of Motor Vehicle License Revenues for FY2016. This also authorizes the expenditure of an amount not to exceed \$9,000.00, payable to Sand Springs Public Schools, as payment for its pro rata share of the expenses for outside counsel, costs and fees associated with this litigation. A roll call vote was taken as

APPROVE TO AUTHORIZE
THE SUPERINTENDENT TO
ENTER INTO LITIGATION
AGAINST OKLAHOMA TAX
COMMISSION

follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Kinkaid, seconded by Riley, to authorize BancFirst to act on written directions evidenced by at least one signature of the persons listed below, in the handling of Kay County Public Buildings Authority Educational Facilities Lease Revenue Bonds, Series 2016, all accounts:

David Pennington, Superintendent
Brenda Storie, Treasurer
Jan Miller, Assistant Treasurer

APPROVE TO AUTHORIZE
BANCFIRST TO ACT ON
WRITTEN DIRECTIONS IN
THE HANDLING OF KAY
COUNTY PUBLIC
BUILDINGS AUTHORITY
EDUCATIONAL FACILITIES
LEASE REVENUE BONDS,
SERIES 2016, ALL
ACCOUNTS

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

Dr. Pennington announced a meeting will be held at West Middle School on Monday, March 28, 2016 at 7:00 p.m. to inform the residents of Kay County of the financial condition of schools.

It was moved by Nuzum, seconded by Kinkaid, to adjourn meeting. A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

ADJOURNMENT

Motion carried.

The meeting adjourned at 12:10 p.m.

(A DVD of this meeting is on file in the office of the Clerk of the Board of Education.)

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____
Minute Clerk

Date: _____