

**April 4, 2023
Skiatook, Oklahoma**

THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN SPECIAL SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: KATY McLAIN, RANDAL TATUM, JESSE MADAFFARI AND KRIS DeMauro. DAVE HARDIE WAS ABSENT.

Minutes Clerk: Cathy Tarwater

- Item 1: Meeting was called to order by the acting Board President, Katy McLain at: 12:00 pm.**
- Item 2: Determination of a quorum was established by Katy McLain with the following members present: Katy McLain, Randal Tatum, Jesse Madaffari and Kris DeMauro. Dave Hardie was absent.**
- Item 3: No action taken.**
- Item 4: Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the lowest Bid of \$409,925.00 from the American Bank of Oklahoma, at an interest rate of 4.75% on the Sale of the \$4,315,000 Taxable General Obligation Combined Purpose Bonds, dated June 1, 2023.**

Vote:

**Katy McLain: Yes Randal Tatum: Yes
Jesse Madaffari: Yes Kris DeMauro: Yes
Motion Carried.**

- Item 5: Motion was made by Katy McLain, seconded by Kris DeMauro to authorize the issuance of the the taxable general obligation combined purpose bonds in the sum of \$4,315,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest of the same; and fixing other details of issue.**

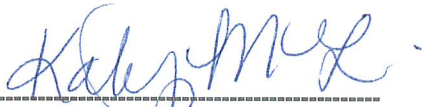
Vote:

**Katy McLain: Yes Randal Tatum: Yes
Jesse Madaffari: Yes Kris DeMauro: Yes
Motion Carried.**

- Item 6: Motion was made by Katy McLain, seconded by Kris DeMauro to adjourn. Meeting was adjourned at: 12:15 pm.**

Vote:

**Katy McLain: Yes Randal Tatum: Yes
Jesse Madaffari: Yes Kris DeMauro: Yes
Motion Carried**



Board President



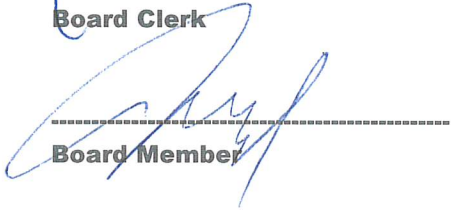
Board Vice-President



Board Clerk

Board Member

Board Member



Board Member