

**RESOLUTION AUTHORIZING ELECTION**

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 1 of Grady County, State of Oklahoma, met in special session in the Board Room of the Administration Building, 900 West Choctaw Avenue, Chickasha, Oklahoma, in said school district on the 1st day of June, 2022, at 8:00 a.m.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of Grady County, Oklahoma at \_\_\_\_\_ .m. on the 24th day of May, 2022, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the east and west doors of the Administration Building in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 5:00 p.m. on the 26th day of May, 2022, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District’s website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

**(OTHER PROCEEDINGS)**

\_\_\_\_\_ introduced a Resolution by reading the title, and upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, was adopted by the following vote:

AYE:

NAY:

And said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

**RESOLUTION**

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF GRADY COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF THIRTY-FOUR MILLION SEVEN HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$34,785,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND ONE MILLION DOLLARS

(\$1,000,000) FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT (INCLUDING AUXILIARY TRANSPORTATION EQUIPMENT); OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Grady County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment, or in the alternative to acquire all or a distinct portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of Grady County, Oklahoma, to purchase transportation equipment (including auxiliary transportation equipment), or in the alternative to acquire all or a distinct portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article 10 of the Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011 and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF GRADY COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 23rd day of August, 2022, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

PROPOSITION NO.1

Shall Independent School District Number 1 of Grady County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Thirty-Four Million Seven Hundred Eighty-Five Thousand Dollars (\$34,785,000) to be issued in series with or without other funds to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percentum (10%) per annum, payable semi-annually and to become due serially within five (5) years from their date?

PROPOSITION NO.2

Shall Independent School District Number 1 of Grady County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Million Dollars (\$1,000,000) to be issued in series with or

without other funds to provide funds for the purpose of acquiring transportation equipment (including auxiliary transportation equipment); or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten per centum (10%) per annum, payable semi-annually and to become due serially within five (5) years from their date?

The voting machines or devices used at said election shall set out the proposition as above set forth and shall also contain the words:

Yes – For the above proposition

No – Against the above proposition

**SECTION 2.**

That such call for said election shall be by proclamation and notice signed by the President and attested by the Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election, and the substance of Section 4 hereof; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be made to and canvassed by the County Election Board.

**SECTION 3.**

That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

**SECTION 4.**

That the specific projects for which at least seventy (70) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

**Proposition #1**

Construct, furnish, equip, and/or acquire improvements at Chickasha Schools Bill Wallace Early Childhood Center to include but not be limited to: painting improvements and playground equipment; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement

\$450,000

Construct, furnish, equip, and/or acquire improvements at Grand Elementary School to include but not be limited to: a new library to also serve as a safe room, security vestibule, road improvements, new visitor/staff parking lot,

playground equipment, and replace certain classroom flooring; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$4,655,000
Construct, furnish, equip, and/or acquire improvements at Lincoln Elementary School to include but not be limited to: a new gym to also serve as a storm shelter, playground equipment, roofing improvements, and a security vestibule; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$7,650,000
Construct, furnish, equip, and/or acquire improvements at Chickasha Middle School to include but not be limited to: roofing improvements, new parking lot for staff/visitors, painting improvements, security vestibule, and certain classroom flooring improvements; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$1,980,000
Construct, furnish, equip, and/or acquire improvements at Chickasha High School to include but not be limited to: roofing improvements, Media Center renovation, Drama classroom renovation, and Family and Consumer Science classroom renovation; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$6,295,000
Construct, furnish, equip, and/or acquire improvements at Chickasha Schools Memorial Stadium to include but not be limited to: grandstand renovations, press box renovations, new track and field turf, painting/sealing improvements, new scoreboard, fencing around the track, sound system improvements, and lighting improvements; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$9,765,000
Construct, furnish, equip, and/or acquire improvements at Chickasha Schools Adult Learning Center to include but not be limited to: improvements and renovations to create space for a daycare; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$510,000
Construct, furnish, equip, and/or acquire improvements at Chickasha Schools Administration Building to include but not be limited to: new carpet; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$130,000

Acquire instructional materials and equipment district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement	\$500,000
Acquire technology equipment and technology related items district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement	\$1,000,000
Acquire school furniture, fixtures, and equipment district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement	\$1,100,000
All remaining bond proceeds will be utilized for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement	\$750,000
<b>Proposition #1 Total</b>	<b>\$34,785,000</b>

**Proposition #2**

Acquire transportation equipment and auxiliary transportation equipment; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement	\$1,000,000
<b>Proposition #2 Total</b>	<b>\$1,000,000</b>

**SECTION 5.**

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Grady County, State of Oklahoma, at least seventy-five (75) days prior to the date of said election.

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ADOPTED AND APPROVED THIS 1<sup>ST</sup> DAY OF JUNE, 2022.

\_\_\_\_\_  
President, Board of Education

(SEAL)

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

State of Oklahoma            )  
  ) SS.  
County of Grady                )

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 1 of Grady County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board had at a special meeting thereof duly held on the date therein set out insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

WITNESS my hand and official seal this 1<sup>st</sup> day of June, 2022.

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)