

RESOLUTION AUTHORIZING ELECTION

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 12 of Oklahoma County, State of Oklahoma, met in special session at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma in said school district on the 15th day of November, 2023, at 4:30 P.M.

PRESENT: Lee Ann Kuhlman President & Member
Marcus Jones Vice President & Member
Cynthia Benson Member
Jamie Underwood Member
Courtney Hobgood Member
Judy Pendergraft Clerk & Non-Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at 11:00 a.m. on the 2nd day of November, 2023, 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 in the lobby of the Administrative Center in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 9:00 a.m. on the 13th day of November, 2023, 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)

Kuhlman introduced a Resolution by reading the title, and upon motion by Hobgood, seconded by Jones, was adopted by the following vote:

AYE: Hobgood, Jones, Benson, Kuhlman
NAY: None
ABSTAIN: Underwood

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 12 OF OKLAHOMA 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 ONE HUNDRED FORTY-FOUR MILLION DOLLARS (\$144,000,000) 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; AND THREE MILLION DOLLARS (\$3,000,000) FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT AND

AUXILIARY TRANSPORTATION EQUIPMENT; 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 12 of Oklahoma County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment; and,

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 12 of Oklahoma County, Oklahoma, to purchase transportation equipment and auxiliary transportation equipment; 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 12 OF OKLAHOMA COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 13th day of February, 2024, 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 12 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Hundred Forty-Four Million Dollars (\$144,000,000) to be issued in series 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; 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 not to exceed the rate of ten (10%) percentum 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 12 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Dollars (\$3,000,000) to be issued in series to provide funds for the purpose of purchasing transportation equipment and auxiliary transportation equipment 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 not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

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:

BOND SERIES 1 (Projected Total)	\$49,000,000
BOND SERIES 2 (Projected Total)	\$10,000,000
BOND SERIES 3 (Projected Total)	\$21,000,000
BOND SERIES 4 (Projected Total)	\$67,000,000

Proposition #1

Technology: Provide for improvements to the Edmond School District to include but not be limited to purchasing and installing computers, digital devices, computer software, technology related equipment, wireless networking equipment, phone systems, copiers, technology related support services, and transportation related technology equipment and software for student management purposes \$14,250,000

Roofing: Renovate, replace, repair, and/or acquire roofing improvements district-wide as needed and as funds allow. \$1,400,000

School Security: Improve and upgrade security district-wide as needed and as funds allow throughout the School District to include but not be limited to the installation and upgrades of video surveillance camera systems, electronic security and door control devices, fencing, badging and card reader systems. \$1,000,000

School Equipment: Provide for improvements to the Edmond School District, to include but not limited to the purchasing of fine arts equipment and the purchasing of athletic equipment, as needed and as funds will allow at District high schools and middle schools, the purchase of child nutrition kitchen equipment, maintenance and school support vehicles and equipment as well as the purchase of library/media center books, software subscriptions, instructional equipment, instructional and supplemental materials as needed and as funds will allow district-wide. \$11,700,000

HVAC: Acquire and improve HVAC units and related equipment district-wide as needed and as funds allow.	\$8,675,000
Flooring: Improve and upgrade flooring district-wide as needed and as funds allow.	\$750,000
Classroom Furniture: Provide for classroom furnishings district-wide as needed and as funds allow.	\$1,400,000
Playgrounds: Renovate, construct, replace, repair, and/or acquire playgrounds and playground equipment district-wide as needed and as funds allow	\$400,000
Lighting: Improve and upgrade existing fluorescent lights to LED lights district-wide as needed and as funds allow.	\$750,000
Scissortail Elementary School: Improve Scissortail Elementary located at 2301 NW 145 th St. to include but not be limited to construction of additional classrooms and certain building improvements.	\$5,025,000
Sunset Elementary School: Improve Sunset Elementary School located at 400 W 8 ^h , to include but not be limited to renovations and improvements to the existing classrooms.	\$1,200,000
John Ross Elementary School: Improve John Ross Elementary 1901 Thomas Dr, to include but not be limited to renovations and improvements to the existing media center.	\$1,200,000
Orvis Risner Elementary School: Improve Orvis Risner Elementary located at 2801 S. Rankin, to include but not be limited to renovations and improvements to the office area and certain restrooms.	\$2,000,000
Early Childhood Center: Construct, equip, furnish, and/or acquire a multi-use saferoom at the Edmond Early Childhood Center located at 310 W. 9 th .	\$1,400,000
Charles Haskell Elementary School: Improve Charles Haskell Elementary located at 1701 NW 150th St, Edmond, OK 73013, to include but not be limited to renovations and improvements to certain classrooms.	\$1,500,000
Clegern Elementary School: Improve Clegern Elementary located at 601 S. Jackson St, Edmond, OK 73034, to include but not be limited to media center improvements and upgrades to the main entrance to enhance security.	\$2,500,000
Edmond Santa Fe High School: Improve Edmond Santa Fe High School located at 1901 W. 15th, to include but not be limited to the construction of a new Freshman Academy.	\$18,000,000
Boulevard Academy: Improve Boulevard Academy located at 215 N. Boulevard, to include but not limited to the construction of additional classrooms and certain building improvements.	\$3,500,000

High School Baseball and Softball Facilities: Improve the baseball and softball facilities at Edmond Memorial High School located at 1000 E. 15th, Edmond North High School located at 215 W. Danforth, and Edmond Santa Fe High School located at 1901 W. 15th, to include but not be limited to upgrading the playing surfaces. \$7,500,000

Transition Academy Building: Construct, equip, furnish, and/or acquire and improve a facility to serve as a transition academy for special education. \$3,500,000

Mitch Park Aquatic Center Improvements: Improve the competition pool area used by the School District at the existing Mitch Park YMCA Aquatic Center located at 2901 Marilyn Williams Dr. to include but not be limited to HVAC, timing systems, and equipment. \$350,000

New Elementary School: Construct, equip, furnish, and/or acquire Phase I improvements at a new elementary school. \$26,000,000

New Middle School: Construct, equip, furnish, and/or acquire Phase I improvements at a new middle school. \$30,000,000

Proposition #1 Total \$144,000,000

Proposition #2

Purchase school transportation equipment and auxiliary transportation equipment to include but not be limited to large school buses, small school buses, large capacity sports utility vehicles, and activity buses. \$3,000,000

Proposition #2 Total \$3,000,000

SECTION 5.

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

ADOPTED AND APPROVED THIS 15TH DAY OF NOVEMBER, 2023.

President, Board of Education

(SEAL)

ATTEST:

Clerk, Board of Education

State of Oklahoma)
) SS.
County of Oklahoma)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 12 of Oklahoma 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 15th day of November, 2023.

Clerk, Board of Education

(SEAL)