

Room 122, Administrative Services Center

November 14, 2005

Mr. Walt Larsen, President of the Board of Education, called the meeting to order at 6:30 p.m. Roll call was as follows:

Venard	Here
Allen	Here
Evans	Here
Leemaster	Here
Larsen	Here

Mr. Larsen led the opening flag salute. With no opening remarks by Mr. Larsen, motion was made by Mrs. Venard and seconded by Dr. Leemaster to adopt the agenda as presented with the inclusion of new business. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Mrs. Arato then presented the following information under the SUPERINTENDENT'S REPORT:

1. There are currently 14 youth basketball teams using the district's multi-purpose buildings at Santa Fe, Northmoor, and Southgate Elementary Schools. They are scheduled Monday, Tuesday, and Thursday evenings from 6:00 to 9:00 p.m. Each team has a one and half hour time slot to practice. The next building to be used (when needed) will be Sky Ranch Elementary School. Three certified employees have been hired as Afterschool Activities Supervisors to be present at all practices. Ms. Gunter has spoken to the person in charge of the youth basketball league at the Moore Community Center and to many of the parents and coaches, and they have expressed their appreciation for the opportunity to use the buildings.
2. Congratulations to Danny Wade, Language Arts Coordinator. Danny obtained a national leadership position through the National Council of Teachers of English and is the High School Commissioner for the Poetry Commission of the Conference on English Education.
3. As part of the NBC Today Show's Habitat for Humanity project to help the families in the Gulf area, Scholastic Books is putting 100 new books in each of the new homes. Julie Martin's 5th grade class from Sooner Elementary School made bookplates to go into these new books.

4. Moore High School has been awarded \$15,700 and Westmoore High School has been awarded \$19,300 as part of the Oklahoma Advanced Placement Incentives Program. One hundred dollars is awarded for each AP exam score of 3, 4, or 5 from the May 2005 test. In addition, our grant request for an Advanced Placement Music Theory Vertical Team at both high schools and all junior highs in the amount of \$25,000 was approved by the State Board of Education. Finally, the State has approved First Time Materials and Equipment AP grants in the amount of \$5,000 for U.S. History at Westmoore and \$5,000 for Psychology at Moore High.
5. During the month of October, 147 students at Moore High School took the ACT test. At Westmoore High School, 200 students took the test.
6. Congratulations to our great bands at both high schools. At the recent OBA State Marching Championships, the Moore High School band finished 3rd and the Westmoore High School Band finished 5th. In addition, both bands received superior ratings from all judges at the OSSAA State Marching Contest. The Moore band competed in the Bands of American Super Regional held at the Edward Jones Dome in St. Louis. Out of 53 bands, Moore placed first in the preliminaries on Friday of the competition and then placed 13th in the final competition.
7. Coach Robert Wakefield of Moore High School has recently been named the Fast Pitch Coach of the Year for the State of Oklahoma.
8. Congratulations to the Westmoore Boys Cross Country Team for winning conference and regional champ honors. Dr. Leemaster added that the Westmoore Girls Cross Country Team received 3rd place at the state competition.
9. The Moore High School Girls Cross Country team received the OSSAA Academic Achievement Award for having a cumulative grade point average of 3.25 or above.
10. Moore High School will present *The Wizard of Oz* on November 17th and 19th at 7:00 in the evening at Westmoore High School.

There were no individuals wishing to address the board during the COMMUNITY INVOLVEMENT portion of the meeting.

Prior to action being taken on the CONSENT AGENDA, Mrs. Arato asked that items Y-BB be corrected to indicate the trip requests were for travel in July 2006 not 2005. She also asked that item V. be pulled for a separate vote. Motion was then made

by Dr. Evans and seconded by Dr. Leemaster to approve all items listed on the CONSENT AGENDA (with corrections made) except for item V. to be voted on separately. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Regarding item V. (trip request by Christine Mueller to attend the Midwest International Band Clinic): Mrs. Arato recommended that the trip be approved with the inclusion of paying Ms. Mueller's air fare. Motion was then made by Dr. Evans and seconded by Dr. Leemaster to approve item V, including payment of airfare. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Under BOARD REPORTS AND/OR DISCUSSION:

- Mr. Earl Capps, Managing Director of Alternative Education, Child Nutrition, and Vocational Programs, gave a report on a tech-prep conference he and Brent Wyatt, career counselor, recently attended.
- A budget presentation was given by Mr. Norman Dean, Executive Director of Finance.

Mrs. Susan Pierce, Asst. Supt. (Personnel), presented information relative to the recommendation that Linda Bulmer, support employee, be terminated. (Neither Ms. Bulmer nor a representative on her behalf had requested a hearing on the matter). Based on the information presented by Mrs. Pierce, motion was made by Dr. Evans and seconded by Mrs. Venard to approve administration's recommendation to terminate the employment of Linda Bulmer. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes

Larsen Yes
Motion carried 5-0.

Under the authority of 25 O.S. Section 307(B)(1), motion was made by Dr. Evans and seconded by Mrs. Venard to enter executive session to discuss any or all of the items listed on the PERSONNEL CONSENT AGENDA, as well as to discuss employment matters relative to items H through K under BOARD DISCUSSION AND ACTION. Vote as follows:

Venard Yes
Allen Yes
Evans Yes
Leemaster Yes
Larsen Yes
Motion carried 5-0. (The board entered executive session at 7:04 p.m.)

Roll call upon return from executive session was as follows:

Venard Here
Allen Here
Evans Here
Leemaster Here
Larsen Here

Motion was made by Mrs. Venard and seconded by Dr. Evans to return to open session. Vote as follows:

Venard Yes
Allen Yes
Evans Yes
Leemaster Yes
Larsen Yes
Motion carried 5-0. (Open session reconvened at 7:30 p.m.)

Jerri Hargis, from Capital West Securities, explained the proposed resolution authorizing the sale of bonds. After explanation, motion was made by Dr. Evans and seconded by Mrs. Venard to approve the resolution as presented. Vote as follows:

Venard Yes
Allen Yes
Evans Yes
Leemaster Yes
Larsen Yes

Motion carried 5-0. (See resolution at the conclusion of these minutes)

Ms. Jerri Hargis, then read the bids submitted for the board to consider and act upon to select a Paying Agent/Registrar for the General Obligation Combined Purpose Bonds of 2006. The low bidder was UMB Bank. Motion was then made by Dr. Evans and seconded by Dr. Leemaster to accept the bid of UMB as the paying agent/registrar for the General Obligation Purpose Bonds of 2006. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Dr. Leemaster to adopt a Resolution of the Board of Education to the County Election Board calling for an annual election to be held on the 14th day of February 2006 from 7:00 a.m. to 7:00 p.m. at all regular polling places for voters within the specified geographic boundaries for Member of the Board, Office #1, to be filed with the County Election Board no later than November 18, 2005. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster to rank the construction management firms under consideration as follows: Boldt - number 1 and Buckner/Wynn - number 2 and further moved that the administration be authorized to enter into contract negotiations with Boldt and should those contract negotiations be unsuccessful, the administration be authorize to enter into contract negotiations with Buckner/Wynn to provide professional services for the construction of a new high school to be located approximately ½ mile south of S.W. 149th Street on the west side of S. Santa Fe Avenue. Mrs. Venard seconded Dr. Leemaster's motion. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Dr. Evans to approve the proposed fiscal year 2005-2006 budgets by fund. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Allen to approve revisions to job description #2.07, Purchasing Agent. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Mrs. Allen and seconded by Mrs. Venard to approve the superintendent's recommendation of Brian Sorrells for the position of Purchasing Agent at a salary of \$42,000 plus benefits. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Mrs. Allen to approve a resignation agreement between Moore Public Schools and George Tilson, certified employee. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Based upon the action taken above, motion was made by Mrs. Venard and seconded by Mrs. Allen to accept the resignation of George Tilson, certified employee. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Dr. Leemaster to approve the superintendent's recommendation of Michelle McNear as an administrative intern at Southgate-Rippetoe Elementary School. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Mrs. Allen to approve the superintendent's recommendation of Diane Bach for the position of Instructional Materials Specialist. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Dr. Leemaster to approve the updated Comprehensive Local Education Plan (CLEP). Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Dr. Evans to approve for consideration revisions to Board Policy #1060, *Board Organization*. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Allen to approve for consideration readoption of Board Policy #2195, *Alcohol and Drug Testing for Bus Drivers*. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Mrs. Allen to approve all items on the PERSONNEL CONSENT AGENDA. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. (Individual listings may be found at the conclusion of these minutes.)

Under NEW BUSINESS the following transpired:

Motion was made by Mrs. Allen and seconded by Mrs. Venard to approve employment of the following individuals as support personnel for the 2005-2006 school year contingent upon appropriate district requirements to include successful completion of 90 days probation: Karen Bernard-Meyeres and Tammy Duncan-Allen. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes

Larsen Yes
Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Allen to approve a leave of absence for Letha Chamberlain, support employee. Vote as follows:

Venard Yes
Allen Yes
Evans Yes
Leemaster Yes
Larsen Yes
Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Dr. Leemaster to approve resignations from Crystal Cartwright and Amy D. Johnson, support employees. Vote as follows:

Venard Yes
Allen Yes
Evans Yes
Leemaster Yes
Larsen Yes
Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Dr. Leemaster to approve the employment of the following individuals as temporary personnel on an "as needed" basis for the 2005-2006 school year with no benefits provided: Linda Atchley, Vicki Autry, Elizabeth Beck, Stacie Betz, Karla Bickley, Sarah Bollin, Amy Braun, Penny Cantwell, Shirley Edwards, Elizabeth Ellis, Stephanie Emert, Brandy Glover, Jennifer Golden, Sharon Fuson, Dixie Graham, Linda Hinkle, Cindy Holden, Rebecca Knowles, Michelle Kyser, Susan Lieberman, Ashley Lind, Rebekah Lockwood, Sarah Lovett, Abbey Manders, Nancy Marshall, Jan Meyer, Casey Miller, Sheryl Morgan, Bethany Mucho, Angie Parker, Tammy Patrick, Dawn Perigo, Tiffani Ritchie, Robert Romines, Chris Singleton, Pamela Stafford, Mary Sursa, Connie Thompson and Shelley Trotter (all Reading Sufficiency Tutors); Lisa Barnum, Charlotte Nard, and Tammy Patrick (after school activities supervisors); Gina Carroll and Brenda Smith (before school tutors); Darren Flowers, Aaron Howell, Randell Trail, and Chad Tsothigh (tutor coaches); Jennifer Sneed (TIPS Program teacher); Judy Kennedy (homebound teacher). Vote as follows:

Venard Yes
Allen Yes
Evans Yes
Leemaster Yes

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Larsen Yes
Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Allen to adjourn the meeting.
Vote as follows:

Venard Yes
Allen Yes
Evans Yes
Leemaster Yes
Larsen Yes
Motion carried 5-0. The meeting adjourned at 7:51 p.m.

This agenda was posted in prominent view on the inside front glass door of the front entrance of the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma, on the 10th day of November 2005 at 4:00 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2004.

**REGULAR BOARD MEETING
NOVEMBER 14, 2005
PERSONNEL AGENDA**

**RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF CERTIFIED PERSONNEL
ON A TEMPORARY CONTRACT FOR THE 2005-2006
SCHOOL YEAR CONTINGENT UPON APPROPRIATE
DISTRICT REQUIREMENTS TO INCLUDE CERTIFICATION
AND/OR RELEASE OF CONTRACT IF APPLICABLE**

1. Dantzler, Marvin - Received Bachelor Degree 2003
From: Southeastern Louisiana University
Assignment: Social Studies – Highland East
2. Parker, Tracy - Received Bachelor Degree 2002
From: UCO
Assignment: Kindergarten – Apple
Creek/Briarwood
3. Tompkins, Jason - Received Bachelor Degree 2003
From: UCO
Assignment: PE – Central
4. Wade, Garalee - Received Bachelor Degree 1997
From: SNU
Assignment: 1st Grade – Broadmoore

**RECOMMEND FOR BOARD APPROVAL
CERTIFIED LEAVE OF ABSENCE**

1. Antkowiak, Stephanie - Kindergarten – Central
Reason: Child Care
Effective: 11-01-05 thru 05-25-06
2. Swafford, Joan - Science – Moore High
Reason: Good Cause
Effective: 01-01-06 thru 05-25-06

RECOMMEND FOR BOARD APPROVAL
CERTIFIED RESIGNATION

1. Suddeth, Amanda - Special Education – Southgate
Reason: None Given
Effective: 11-02-05

RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF SUPPORT PERSONNEL
FOR THE 2005-2006 SCHOOL YEAR CONTINGENT
UPON APPROPRIATE DISTRICT REQUIREMENTS
TO INCLUDE SUCCESSFUL COMPLETION OF 90 DAY
PROBATION

1. Bateman, Richard - Bus Driver – Transportation
Effective: 11-07-05
2. Bean, Dorothy - Custodian – Fisher
Effective: 10-17-05
3. Cherry, Frank - Custodian – Kingsgate
Effective: 11-07-05
4. Daly, Kimberly - Teacher Assistant – Winding Creek
Effective: 11-08-05
5. Eades, Susan - Teacher Assistant – Southgate
Effective: 10-10-05
6. Homier, Jefferey - Bus Driver – Transportation
Effective: 10-24-05
7. Johnson, Gayla - Bus Driver – Transportation
Effective: 10-24-05
8. Leach, Natalie - Teacher Assistant – Houchin
Effective: 10-10-05
9. Longeway, Steffani - Cook – Fairview
Effective: 10-10-05
10. McReynolds, Heather - Custodian – Apple Creek
Effective: 10-10-05
11. Milligan, Willie - Teacher Assistant – Southgate
Effective: 10-27-05

- 12. Parks, Cathy - Teacher Assistant – Fairview
Effective: 10-10-05
- 13. Plunkett, Jeffrey - Bus Driver – Transportation
Effective: 10-25-05
- 14. Sanders, Amalene - Part-time Media Assistant – Kelley
Effective: 11-08-05
- 15. Singer, Diana - Cook – Central
Effective: 10-31-05
- 16. Suarez, Linda - Cook – Bryant
Effective: 10-24-05
- 17. Stanfill, Stephanie - Teacher Assistant – Northmoor
Effective: 10-10-05
- 18. Tinger-Daeges, Stephanie - Teacher Assistant – Winding Creek
Effective: 10-11-05
- 19. Tran, Kim - Cook – Highland East
Effective: 10-10-05
- 20. Wilkerson, Mary - Bus Driver – Transportation
Effective: 10-13-05

RECOMMEND FOR BOARD APPROVAL
SUPPORT LEAVE OF ABSENCE

- 1. Curtis, Shawn - Indian Tutor – Northmoor
Reason: Health
Effective: 10-24-05 – indefinite
- 2. Green, Cynthia - Bus Assistant – Transportation
Reason: Personal
Effective: 10-25-05 thru 11-25-06
- 3. Sherrard, W. Charlene - Media Assistant – Highland West
Reason: Child Care
Effective: 11-4-05 thru 05-25-06

RECOMMEND FOR BOARD APPROVAL
SUPPORT RESIGNATION

1. Abbett, Irene - Bus Driver – Transportation
Reason: Health
Effective: 10-24-05

2. Brewer, L.E. - Bus Driver – Transportation
Reason: Health
Effective: 11-04-05

3. Davis, Lyndia - Custodian – Central Junior
Reason: None Given
Effective: 11-15-05

4. Freeman, Chester - Custodian – Central
Reason: Retirement
Effective: 01-01-06

- 5 Mallett, Brenda - Cook - Broadmoore
Reason: Health
Effective: 11-28-05

6. Moyer, Janet - Bus Driver – Transportation
Reason: None Given
Effective: 10-24-05

7. McDaniel, Kenneth - Bus Driver – Transportation
Reason: Other Employment
Effective: 10-31-05

8. Prater, Cathy - Principal’s Secretary – Eastlake
Reason: Retirement
Effective: 01-06-06

9. Stockton, Melton - Bus Driver – Transportation
Reason: Retirement
Effective: 11-30-05

10. Witherspoon, Lorie - Paraprofessional – Moore High
Reason: Moving
Effective: 11-18-05

**RECOMMEND FOR BOARD APPROVAL EMPLOYMENT
OF TEMPORARY PERSONNEL ON AN AS NEEDED BASIS
FOR THE 2005-2006 SCHOOL YEAR WITH NO BENEFITS PROVIDED**

1. Birdwell, Stephanie - Reading Tutor (mornings) - \$18.00/hr
2. Buss, Larry Dean - Homebound Teacher - \$18.00/hr
3. Cox, Mark - Homebound Teacher - \$18.00/hr
4. Cypert, Janet - Homebound Teacher - \$18.00/hr
5. Danesh, Fatemah - Tutor RSA - \$18.00/hr
6. Duke, Rhonda - Homebound Teacher - \$18.00/hr
7. Graham, Jeremy - Tutor Coach - 8th gr. Boys BB - Brink - \$1756.30
8. Heath, Sharon - Elem. Webmaster - Sooner - \$18.00 per hour
9. Higgins, Mary Ann - Title I Tutor a.m. & p.m. - \$18.00/hr
10. Hipschen, Jill - After School Tutor - \$18.00/hr
11. Johnston, Erin - Math Hotline-Telephone Tutoring - \$18.00/hr
12. McCullough, Paula - Homebound Teacher - \$18.00/hr
13. McKay, Melissa - RSA Funds - Southgate - \$18.00/hr
14. Phillips, Karen - Tutor RSA - \$18.00/hr
15. Sawvell, Kelley - After School Tutor RSA - \$18.00/hr
16. Smith, Patsy Arlene - Tutor Coach - Swimming - Westmoore - \$1825.85
17. Starr, Melanie - RSA Tutor - \$18.00/hr
18. Stewart, Cathy - Homebound Teacher - \$18.00/hr
19. Taylor, Dena - Title I Tutor - \$18.00/hr
20. Thompson, Connie - Homebound Teacher - \$18.00/hr
21. Ware, Amie - Secondary Webmaster - Moore - \$18.00/hr
22. West, Janice - Title I Tutor - \$18.00/hr

**RECOMMEND FOR BOARD APPROVAL
EMPLOYMENT OF SUBSTITUTE TEACHERS
FOR THE 2005-2006 SCHOOL YEAR**

1. Azbell, Heather
2. Barnes, D. Ann
3. Breitling, Mat
4. Brewer, L.E.
5. Burgess, Sherry
6. Cash, Duston
7. Crane, Jennifer
8. Dalthorp, Rachel
9. Ewing, Karen
10. Jones, Linda
11. Klasek, Catherine
12. Loucks, Melody
13. Mimms, Amanda
14. Montgomery, Carrie

15. Odom, Michelle
16. Reid, Norma
17. Ruminski, Amanda
18. Ryan, Christopher
19. Sangi, Victoria
20. Shields, Rebecca
21. Thomas, Ricky
22. Thompson, Sharon
23. Thompson, Tammy
24. Wren, Josh

**MINUTES AND RESOLUTION AUTHORIZING
SALE OF BONDS**

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 2 OF CLEVELAND COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION IN THE ADMINISTRATIVE SERVICE CENTER, ROOM 122, 1500 SOUTHEAST 4TH STREET, IN SAID SCHOOL DISTRICT ON THE 14TH DAY OF NOVEMBER, 2005, AT 6:30 O'CLOCK P.M.

PRESENT:	Walt Larsen	President & Member
	Debbie Venard	Vice President & Member
	Jamey Allen	Member
	Dr. Lois Evans	Member
	Dr. Larry Leemaster	Member
	Vicki Brickman	Clerk and Non-Member

ABSENT: None

Notice of the schedule of regular meetings of the School District for the calendar year 2005 was given in writing to the County Clerk of Cleveland County, Oklahoma, and public notice of this meeting was posted in prominent view in the Administrative Service Center, 1500 Southeast 4th Street, Moore, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

Thereupon Larsen introduced a Resolution which was read in full by the Clerk, and upon motion by Evans seconded by Venard, said Resolution was adopted by the following vote:

Aye: Venard, Allen, Evans, Leemaster, Larsen
Nay: None

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 FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD, AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.

WHEREAS, the issuance of \$37,350,000 of Bonds (Proposition #1) by Independent School District Number 2, of Cleveland County, Oklahoma, has been duly authorized at an election held for that purpose, and

WHEREAS, the issuance of \$8,250,000 of Bonds (Proposition #2) by Independent School District Number 2, of Cleveland County, Oklahoma, has been duly authorized at an election held for that purpose, and

WHEREAS, the issuance of \$1,800,000 of Bonds (Proposition #3) by Independent School District Number 2, of Cleveland County, Oklahoma, has been duly authorized at an election held for that purpose, and

WHEREAS, Independent School District Number 2, of Cleveland County, Oklahoma, has determined to sell the approved Bonds in three separate series, and

WHEREAS, Independent School District Number 2, of Cleveland County, Oklahoma, has previously issued \$14,612,000 of the bonds authorized under Proposition #1, \$2,288,000 of the bonds authorized under Proposition #2 and \$600,000 of the bonds authorized under Proposition #3, and

WHEREAS, Independent School District Number 2, of Cleveland County, Oklahoma, desires to issue at this time \$11,369,000 of the bonds authorized under Proposition #1, \$2,981,000 of the bonds authorized under Proposition #2 and \$600,000 of the bonds authorized under Proposition #3, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 2 OF CLEVELAND COUNTY, OKLAHOMA:

SECTION 1. That the \$11,369,000 Bonds (Proposition #1), the \$2,981,000 Bonds (Proposition #2), and the \$600,000 Bonds (Proposition #3) of Independent School District Number 2 of Cleveland County, Oklahoma, shall be combined for the purpose of sale as authorized by Title 62 Oklahoma Statutes 2001, Section 354 and shall be called General Obligation Combined Purpose Bonds of 2006, and shall collectively total \$14,950,000:

SECTION 2. That the \$14,950,000 General Obligation Combined Purpose Bonds of 2006 of Independent School District Number 2 of Cleveland County, Oklahoma, voted on the 1st day of March, 2005, shall be offered for sale and that the Board of Education of Independent School District Number 2 of Cleveland County, Oklahoma, will receive electronic bids via Parity or sealed bids at the Moore Public Schools Administrative Center, Office of the Executive Director of Finance, 1500 Southeast 4th Street, Moore, Oklahoma, on the 12th day of December, 2005 until 4:00 o'clock P.M., said Bonds to become due:

\$3,735,000 in two years from their date and \$3,735,000 annually each year thereafter except for the last maturity, which will be \$3,745,000.

Said Bonds shall be awarded by the Board of Education of Independent School District Number 2 of Cleveland County, Oklahoma, on December 12, 2005, at 6:30 o'clock P.M., local time, at a meeting of said Board held at the Administrative Service Center, 1500 Southeast 4th Street, Moore, Oklahoma, and shall be sold to the bidder bidding the lowest rate of interest the Bonds shall bear, and agreeing to pay par and accrued interest for the Bonds.

SECTION 3. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

Adopted this 14th day of November, 2005.

President, Board of Education
ATTEST:

Clerk, Board of Education

(SEAL)

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 2 of Cleveland County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the sale of bonds for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof 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.

I further certify that attached hereto is a true and complete copy of public notice posted at the Administrative Services Center in said School District twenty-four (24) hours prior to said meeting, excluding Saturdays, Sundays and legal holidays.

WITNESS my hand and seal this 14th day of November, 2005.

Clerk, Board of Education

(SEAL)