

**Room 122, Administrative Services Center**

**December 7, 2004**

Mr. Walt Larsen, President of the School Board, called the meeting to order at 6:00 p.m. Roll call was as follows:

Venard	Here
Allen	Here
Evans	Here
Leemaster	Here
Larsen	Here

The flag salute was led by Mr. Walt Larsen. Afterwards, he asked that a moment of silence be observed to reflect on those who lost their lives at Pearl Harbor on this day over 60 years ago. After the moment of silence, motion was made by Dr. Evans and seconded by Mrs. Venard to adopt the agenda as presented. 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 all of the purchase orders listed under CONSENT AGENDA. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Mrs. Arato, Superintendent, began the presentation concerning proposed bond issue projects. First, she asked members of the Patrons' Advisory Committee in attendance to introduce themselves and then thanked them all for their hard work. She then distributed handouts to the Board, summarizing the information contained in the handouts. Dr. Brown, Asst. Superintendent (Curriculum & Instruction), then provided a Demographic Snapshot of our school district. After his presentation, Mr. David Attaway and Mr. Randy Scott, patrons and members of the Patrons' Advisory Committee, presented information concerning the work of the Committee in arriving at the proposed bond issues. Mr. Norman Dean, Executive Director of Finance, provided financial information such as projected tax levies on outstanding bonds, judgments and future issues, and information concerning a proposed 5 year bond issuance plan.

After all presentations, Mrs. Arato provided a summation of the issues and the proposal. Mr. Larsen thanked all the members of the committee for their diligence and dedication in coming up with such a well thought out proposal. Dr. Leemaster stated that he had been in attendance at all but a few of the Patrons' Advisory Committee meetings and wanted everyone to know how hard the members of the committee worked at each and every meeting.

Mr. Larsen invited comments from those in attendance. The only response was from Ms. Jill Dudley, President of MACT, who wanted to thank Mr. Attaway and Mr. Scott for their leadership on the committee.

It was the consensus of the Board that the proposal be placed on the agenda of the December 13, 2004 Regular Board Meeting to be voted upon.

Motion was made by Dr. Evans and seconded by Mrs. Venard 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 7:13 p.m.

**The agenda for this meeting was posted in prominent view on the inside glass door of the front entrance to the Administrative Service Center located at 1500 S.E. 4<sup>th</sup> Street in Moore, Oklahoma, on the 6th day of December 2004 at 3:30 p.m. Notice of this special meeting was given to the Cleveland County Clerk December 1, 2004 by the Clerk of the Board.**