

MINUTES of the Moore Board of Education

Regular Meeting

Room 122, Administrative Services Center

December 12, 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

The flag salute was led by Julian Deras, sixth grade student from Sooner Elementary School. With no opening remarks by Mr. Larsen, motion was made by Dr. Evans 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

Motion carried 5-0.

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

1. The faculty at Sooner created a “Giving Tree” for Christmas. Each faculty member selected an ornament with the grade and age of a needy student on it with the counselor supplying the faculty member with information supplied by the parent as to the size the student wears or a list of toys the child has been wanting. The gifts will be wrapped and given to the parents to give to the children at Christmas.
2. Fisher Elementary School students collected \$725.43 and donated it to the March of dimes. The Fisher PTA donated \$500 worth of books from the recent book fair to South Cameron Elementary School in Lake Charles, Louisiana. In addition, the students collected over 1000 cans of food for the Regional Food Bank.
3. Other schools participating in the March of Dimes coin campaign were:
 - Kelley Elementary – donated \$1,282.32
 - Winding Creek – donated \$857.36
 - Central Elementary – donated \$632.76

4. Bryant Elementary School's combined 5th and 6th grade choir performed this past Saturday, December 10th, at Tinker Air Force Base.
5. Central Elementary has reported that two more of their teachers, Rennie Brewer, music teacher, and Judy King, 4th grade reading teacher, have received National Board Certification.

Central had a wonderful *Medieval Feast* as part of the Scholastic Book Fair last week. Everyone is invited to their 8th Annual Central Science Fair on December 15th in the new multi-purpose building. The fair will exhibit more than 200 student science research projects.

In other news:

1. Moore High School students and staff collected over 11,000 non-perishable items, and over \$2,500 in monetary contributions for the annual *Moore for Christmas* food and toy drive. These items were given to over 190 needy families in the Moore community.
2. Congratulations to the Moore High School speech and debate team for an outstanding performance at the Putnam City North Tournament on Saturday, December 10th. Individual honors went to Wazhma Saidi, Alexis Hignite, Gavin Hart, Nicole Gabrish, Justin Hensley, and Blake Cudd. The debate team is sponsored by Beverly Mattox.
3. Congratulations to the Moore High School girls swim team for finishing 5th and the boys team for finishing 7th at the Joe Stocker Invitational. Individual winners were Hiliary Riedmann, Kayla Visor, Katie Smithson, Katie Browning, Jonathan Arnold, Tom Martin, Chad Gateway and Dalton Nguyen. The swim team is coached by Ed Alexander.
4. Congratulations to the Moore High School boys basketball team for receiving runner-up honors at the Western Heights Invitational Tournament this past weekend. The head coach of the boys' team is John Martin.
5. Moore High School had 230 students taking the ACT exam this past Saturday, December 10th. Westmoore High School had approximately 270 students taking the test.
6. The Westmoore High School student body and faculty provided Christmas food and gifts for 276 people within the district. In addition, the Key Club at Westmoore was the main contributor to the South Oklahoma City Christmas Connection, providing clothes and food to the needy.

7. The 2005-2006 K.C. Foundation Grant Winners are as follows:

Teri Hamra – Houchin; Beth Patterson – Houchin; Kristina Morris – Highland East; Amy Wright – Highland East; Cindi Decker – Highland West; Christy Reed – Winding Creek; Darlene Speegle – Winding Creek; Catherine Springer – Kelley; Cathy Townley – Central Jr. High; Joan Parker – Fairview; Barbara Kilkenny – Red Oak; Ruth Brown – Westmoore; Sandra Johnson – Wayland Bonds; and Cindy Sandoval – Wayland Bonds Elementary.

8. An e-mail from a patron who asked that I acknowledge the efforts of her child’s teachers at Central Jr. High was recently received. The e-mail acknowledged specific acts of kindness, generosity, and extra efforts given by Mike McConville, Rick Williams, Sarah West, Dan O’Halloran, Morgan McGill, and Julie Lawson of Central Jr. High. The patron stated that her daughter LOVES all of her teachers. The e-mails states, “I have seen a huge maturity growth in her just since school began. She is becoming very responsible and growing in confidence in a big way. Please acknowledge their efforts and express my thanks to all of them.”

9. The class A state football finals were recently held at Moore stadium with Velma-Alma playing Washington. In addition, the state 2A football semi-finals and finals were played at our stadium. In the semi-final game, Davis played Bethany and in the finals, Chandler played Davis.

10. We have 112 elementary students and 115 secondary students who will be affected by the General Motors closure. In addition, there are approximately 15 faculty members with spouses who are employed by General Motors.

The following individuals addressed the board under COMMUNITY INVOLVEMENT:

1. Mr. Donald Stauffer: Subject – Dress Code
2. Ms. Jill Dudley, President of MACT: Subject – Announcement of receipt of NEA Urban Initiatives Grant to continue Adopt-a-School Program development and education extravaganza.

Prior to the vote being taken on the CONSENT AGENDA, Mrs. Arato asked that the word “date” be included in the second sentence under item G. 1 of the proposed revisions to Board Policy #1060, Board Organization (item Z of CONSENT AGENDA). The item would read, “The Board may change the date, time and meeting place by consent of the majority of the elected Board members”. Motion was then made by Dr. Evans and seconded by Mrs. Allen to approve the items listed on the CONSENT AGENDA, including the inclusion of the word “date” (as specified) to Board Policy #1060. Vote as follows:

Venard	Yes
Allen	Yes

Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Under BOARD REPORTS AND/OR DISCUSSION:

- Mary Johnson of Murrell, Hall, & McIntosh, presented the annual audit report.
- John Davidson, Instructional Technology Supervisor, provided an update on the district's technology Comprehensive Local Education Plan (CLEP).
- Debbie Arato, Superintendent, presented the final *No Child Left Behind* district report cards and how the information would be communicated to parents.
- The board discussed setting a date and time for a special board meeting for the main purpose of acting upon approval or disapproval of the architectural plans for the new high school and possibly receiving bids for construction of a new track at Westmoore High School. The consensus was to set the meeting date for December 20, 2005 at 5:00 p.m. in the Board Room of the Administrative Service Center (regular location).

Under the authority of 25 O.S. Section 307(B)(1) and (2), 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; to discuss employment matters relative to items G through N under BOARD DISCUSSION AND ACTION; to perform the yearly evaluation of the Superintendent of Schools; and to discuss the current status of negotiations with the Moore Association of Professional Supervisors (MAPS) group. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. (The board entered executive session at 7:34 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 Mrs. Allen 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 8:58 p.m.)

Mr. Chris Cochran, bond advisor, presented a summary of bond bids received for the \$14,950,000 bonds of 2006. The lowest and best bidder was A.G. Edwards out of St. Louis, Missouri, with a gross interest cost of \$2,046,912.50; premium of \$40,365.00; net interest cost of \$2,006,547.50; and average rate of interest at 3.83368%. Motion was then made by Mrs. Venard and seconded by Dr. Leemaster to accept the bid of A.G. Edwards as quoted. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

Mr. Cochran explained the proposed resolution providing for the issuance of \$14,950,000 Combined Purpose Bonds of 2006. Motion was then made by Dr. Evans and seconded by Mrs. Venard to approve the resolution. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. (The full resolution may be found at the conclusion of these minutes).

Motion was made by Dr. Evans and seconded by Mrs. Allen to approve a License Agreement Pursuant to ONG Franchise Ordinance to Authorize the Receipt of Transport Gas. 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 a resolution authorizing transfers between district funds. 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 the appointment of Brian Sorrells (Purchasing Agent) as district Encumbrance Clerk. 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 proposed schedule of dates and times for the regular board meetings of the 2006 calendar year. 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 deletion of job description #2.23, *Executive Director Secretary/Deputy Treasurer*. 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 deletion of job description #2.13, *OCAS Specialist/Deputy Treasurer*. 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 a new job description for *OCAS 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 Mrs. Allen to approve a job description for Deputy Treasurer. 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 an annual salary of \$4,000.00 for Deputy Treasurer(s). 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 the proposed 2005-2006 salary schedule for principals and assistant principals. 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 the proposed 2005-2006 salary schedule for Academic Resource Team: Teacher Quality Content Consultants. 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 a salary increase in the amount of \$1,250.00 for the Clerk of the Board. 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 change to the professional development handbook, allowing fractional points (above one hour) to be recorded for activity attendance beginning with the second semester of the 2005-2006 school year. 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 for consideration, deletion of Board Policy #2035, *Buildings and Grounds Maintenance*. 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 for consideration, deletion of Board Policy #2040, *Buildings and Grounds Security*. 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, deletion of Board Policy #2050, *Buildings and Grounds Management*. 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 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 Dr. Evans and seconded by Mrs. Allen 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: Patty Brock, Jennifer Case, Timothy Casey, Debra Curry, Georgia Davis, Brandy Gragg, Felicia Jackson, Lulu Pedraza, Lisa Wallace, Sara Werner, and Leonard Wester. 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 Joyce McEwin, 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 Mrs. Allen to approve a resignation from James Shawver, 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 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 9:23 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 9th day of December 2005 at 1:30 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2004.

**MINUTES AND RESOLUTION
AUTHORIZING ISSUANCE 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 12TH OF DECEMBER, 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 & 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 _____ introduced a Resolution, which was read in full by the Clerk, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

Aye:

Nay:

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 PROVIDING FOR THE ISSUANCE OF COMBINED PURPOSE BONDS OF 2006 BY INDEPENDENT SCHOOL DISTRICT NUMBER 2 OF CLEVELAND COUNTY, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; DEEMING THE PRELIMINARY OFFICIAL STATEMENT "FINAL" FOR THE PURPOSES OF SEC RULE 15(C)2-12; AFFIRMING THE SCHOOL DISTRICT'S INTENTION TO ASSIST UNDERWRITERS IN COMPLYING WITH SEC RULE 15C2-12(B)(5); PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF;

PROVIDING LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE.

WHEREAS, on the 1st day of March, 2005, pursuant to notice duly given, an election was held in Independent School District Number 2 of Cleveland County, Oklahoma, for the purpose of submitting to the registered qualified electors of such District the question of the issuance of the Bonds of said District in the following amounts and for the following purposes: (i) \$37,350,000 to provide funds for the purpose of improving school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; (ii) \$8,250,000 to provide funds for the purpose of improving school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment;; (iii) \$1,800,000 to provide funds for the purpose of purchasing transportation equipment; and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Cleveland County, Oklahoma, at said election there were cast by the registered qualified electors of said School District the following votes for each Proposition; and

<u>Proposition #</u>	<u>Total Votes</u>	<u>Votes in Favor</u>	<u>Votes Against</u>	<u>Not Voted</u>
1	4,568	3,060	1,508	9
2	4,562	3,054	1,508	9
3	4,565	3,055	1,510	9

WHEREAS, a lawful majority of the registered qualified electors voting on said Propositions cast their ballots in favor of the issuance of said Bonds, the issuance has been duly authorized; and

WHEREAS, Independent School District Number 2 of Cleveland County, Oklahoma has previously sold \$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.

WHEREAS, Independent School District Number 2 of Cleveland County, Oklahoma has determined to combine and sell, 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 such bonds shall be called the \$14,950,000 General Obligation Combined Purpose Bonds of 2006;.

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

SECTION 1. That there are hereby ordered and directed to be issued the Bonds of said School District in accordance with the forms hereinafter set out, in the aggregate amount of fourteen Million Nine Hundred and Fifty Thousand Dollars (\$14,950,000), which said Bonds shall be designated "Combined Purpose Bonds of 2006," shall be dated January 1, 2006, and become due and payable and bear interest from their date until paid as follows:

\$3,735,000 maturing on January 1, 2008 at ____%
\$3,735,000 maturing on January 1, 2009 at ____%
\$3,735,000 maturing on January 1, 2010 at ____%
\$3,745,000 maturing on January 1, 2011 at ____%

Payable semi-annually on the 1st day of January and July each year, commencing on the 1st day of July, 2007. The bonds are issuable as registered Bonds in denominations of \$5,000 or any multiple thereof, not to exceed \$100,000.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF OKLAHOMA

No. __ \$ _____

Independent School District Number 2 of Cleveland County, Oklahoma
Combined Purpose Bonds of 2006

Interest Rate: Maturity Date: Dated: Cusip No.:

KNOW ALL MEN BY THESE PRESENTS: That Independent School District Number 2 of Cleveland County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

CEDE & Co, as nominee of THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK, or registered assigns, (hereinafter called the "Registered Holder"),

registered assigns (hereinafter called the "Registered Holder"), for the bond number(s) set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi-annually on the 1st day of January and the 1st day of July, respectively, in each year, beginning July 1, 2007.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of UMB Bank, n.a., as paying agent registrar (herein called the "Paying Agent/Registrar") payable to the order of the Registered Holder and mailed to the address shown in the Registration Record and before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this Bond to the Paying Agent.

THE FULL FAITH, CREDIT, AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest, denomination, and terms of redemption, totaling the principal sum of Fourteen Million Nine Hundred and Fifty Thousand Dollars (\$14,950,000). This Bond,

authorized on March 1, 2005, and the Bonds of the issue of which it is one, are issued for (i) \$11,369,000 to provide funds for the purpose of improving school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; (ii) \$2,981,000 to provide funds for the purpose of improving school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment;; (iii) \$600,000 to provide funds for the purpose of purchasing transportation equipment; all pursuant to Section 26, Article 10, of the Constitution, and Title 70 Chapter XV, Oklahoma Statutes, 2001, and other statutes of the State supplementary and amendatory thereto. The Bonds are not subject to redemption prior to maturity.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Paying Agent/Registrar, who shall also act as the Registrar of the School District, on the Registration Record. This Bond shall be transferable only upon delivery of this Bond to the Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent, duly executed by the Registered Holder hereof or his attorney duly authorized in writing, and such transfer registered on the Registration Record. The Registrar shall not be required to make such transfer after the fifteenth (15) day preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law, and that the total indebtedness of said District, including this Bond, and the series of which it forms a part, does not exceed any constitutional or statutory limitation; and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the President of the Board of Education, attested by its Clerk, and sealed with the seal thereof this 1st day of January, 2006.

President, Board of Education

ATTEST:

Clerk, Board of Education
(SEAL)

Authentication Certificate

This Bond is one of the Bonds of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the General Obligation Combined Purpose Bonds of 2006 of Independent School District Number 2 of Cleveland County, Oklahoma.

Date of Registration and Authentication.

By: Authorized Officer

State of Oklahoma)
)SS.

County of Cleveland)

County of Oklahoma _____)

We, the undersigned, District Attorney and County Clerk, respectively, of said Counties, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law, and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seal of said Counties this 1st day of January, 2006.

County Clerk
Cleveland County, Oklahoma

District Attorney
District Number 21

(SEAL)

County Clerk
Oklahoma County, Oklahoma

District Attorney
District Number 7

SECTION 3. That each of said Bonds shall be signed by the President of the Board of Education, have the corporate seal of said School District affixed thereto, and be attested by the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney and County Clerk, and presented to the Attorney General Ex-Officio Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his approval and endorsement; that thereafter the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a special fund and used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Registrar shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Registrar shall cause additional registered Bonds to be prepared, at the expense of School District. The School District covenants that upon request of the Registrar, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Registrar for all registered Bonds issued pursuant to this Resolution shall be UMB Bank, n.a., which shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Registrar will keep the Registration Record open for registrations during its business hours. In the event of a change of Registrar, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferable only upon delivery of such Bonds to the Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar, executed by the Registered Holder thereof or his attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment on such Bonds is exhausted, such Registered Bonds delivered to the Registrar for registration of transfer shall be canceled by the Registrar on the face thereof and the Registrar shall authenticate and deliver to the transferee Bonds in aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$5,000 or any whole multiple thereof, not to exceed \$100,000. The Registrar shall not be required to make such transfer after the fifteenth (15) day preceding any interest payment date until after said latter date.

SECTION 6. That beginning in the year 2006 a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied

upon all taxable property of said School District, in addition to all other taxes, said sinking fund to be designated "Combined Purpose Bonds of 2006 Sinking Fund." Said tax shall be and is hereby ordered certified, levied, and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same, shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

SECTION 7. The Preliminary Official Statement dated November 25, 2005 (the "Preliminary Official Statement") outlining the terms, conditions and security for the Bonds, is hereby adopted and approved and the President of the Board of Education is authorized to approve any corrections, additions or deletions thereto for and on behalf of the Board of Education and is further authorized and directed to execute and deliver same for and on behalf of the Board of Education; provided further, that the information contained in said Preliminary Official Statement with respect to the School District is correct in all material respects and such information does not contain any untrue statements of a material fact and does not omit to state a material fact necessary to make the statements made in such Preliminary Official Statement, in light of the circumstances in which they were made, not misleading. The Board of Education hereby deems the Preliminary Official Statement "near final" in accordance with the requirements of Rule 15c2-12 of the Securities and Exchange Commission promulgated pursuant to the Securities and Exchange Act of 1934. The Board of Education authorizes the Underwriter to distribute the Preliminary Official Statement in connection with the sale of the Combined Purpose Bonds of 2006.

SECTION 8. The Board of Education determines and intends to provide, for the benefit of the Bondholders, certain financial information and operating data relating to the School District by not later than ten months following the end of its fiscal year (the "Annual Financial Information"), and to provide notices of the occurrence of certain enumerated events. The Annual Financial Information will be filed by the School District with each Nationally Recognized Municipal Securities Information Repository (NRMSIR). The notices of material events will be filed by the School District with either each NRMSIR or the Municipal Securities Rulemaking Board and each State Repository. The specific nature of the information to be contained in the Annual Financial Information or the notices of material events is included in the Continuing Disclosure Agreement adopted by the Board. These covenants have been made in order to assist the Underwriters in complying with SEC Rule 15c2-12(b)(5). Concurrent with the approval of the Resolution Authorizing Issuance of Bonds, the School District will execute a Continuing Disclosure Agreement detailing its disclosure obligations to Bondholders.

SECTION 9. The Board of Education determines and intends that the Bonds shall also qualify for the exception for small governmental units contained in Section 148(f)(4)(C) of the Code and, accordingly, for purposes of qualifying for such exception, the term "qualified tax-exempt obligations" as used in this Resolution includes "tax-exempt bonds" such as term is used in Section 148(f)(4)(C) of the Code. The Board covenants that the aggregate face amount of all tax-exempt obligations (other than private activity bonds as defined in Section 141 of the Code) issued by the Board, including all subordinate entities of the Board, during the calendar year 2006 will not exceed the lessor

of 1) \$15,000,000 or 2) \$5,000,000 plus the lesser of \$10,000,000 or so much of the aggregate face amount of bonds as are attributable to financing the construction within the meaning of subparagraph (C)(iv) of public school facilities.

ADOPTED AND APPROVED THIS 12TH DAY OF DECEMBER, 2005.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)

State of Oklahoma)
)SS.
County of Cleveland)

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 issuance of Bonds 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 sale of Bonds therein described 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 12th day of December, 2005.

Clerk, Board of Education

(SEAL)

**REGULAR BOARD MEETING
DECEMBER 12, 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. Bowen, Jennifer - Received Bachelor Degree 2005
From: UCO
Assignment: Special Education – Kelley
2. Clark, Courtney - Received Bachelor Degree 2005
From: UCO
Assignment: 3rd - Briarwood
3. Cuvillier, Tricia - Received Bachelor Degree 2005
From: OU
Assignment: Special Education – Fairview
4. Gill, Sue - Received Master Degree 2003
From: UCO
Assignment: Counselor – Central
5. Goodacre, Heather - Received Bachelor Degree 2005
From: OSU
Assignment: Kindergarten – Central
6. Miller, Ronnie - Received Bachelor Degree 1974
From: UCO
Assignment: Physical Education – Houchin

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

1. Humbolt, Angela - Special Education – Highland East
Reason: Good Cause
Effective: 01-06-2006 – 05-25-2006
2. Lawrence, Brenda - 2nd Grade – Sooner
Reason: Child Care
Effective: 01-06-2006 – 05-25-2006

RECOMMEND FOR BOARD APPROVAL
CERTIFIED RESIGNATION

1. Bergner, Kara - Science – Highland West
Reason: Child Care
Effective: 12-22-05
2. Leinweber, Cheri - 3rd Grade - Houchin
Reason: Other Opportunities
Effective: 11-28-05
3. Paul, Judith - English – Westmoore
Reason: Retirement
Effective: 12-31-05

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. Edwards, Flint - Teacher Assistant – Briarwood
Effective: 11-29-05
2. King, Josh - Cook – Highland East
Effective: 11-15-05
3. Lynch, Adam - Teacher Assistant – Brink
Effective: 11-28-05
4. Sims, Kaye - Teacher Assistant – Plaza Towers
Effective: 11-21-05
5. Olson, Elsie - Cook – Central Junior High
Effective: 12-12-05
6. Walton, Michele - Teacher Assistant – Santa Fe
Effective: 11-15-05

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: 11-28-05 thru 05-25-06

RECOMMEND FOR BOARD APPROVAL
SUPPORT RESIGNATION

1. Adcock, Marilyn - PT Assistant – ASC
Reason: Other Employment
Effective: 11-25-05
2. Bateman, Richard - Bus Driver – Transportation
Reason: Other Employment
Effective: 11-15-05
3. Carlin, Susan - Cook – Apple Creek
Reason: Personal
Effective: 11-30-05
4. Davis, George - Custodian – Sky Ranch
Reason: Personal
Effective: 11-15-05
5. Hendricks, Johanna - Media Assistant – Southgate
Reason: Personal
Effective: 01-20-06
6. Pickering, Brian - Custodian – Kingsgate
Reason: None Given
Effective: 11-28-05
7. Reed, Kimberly - Bus Driver – Transportation
Reason: Personal
Effective: 12-16-05
8. Riffel, Don - Bus Driver – Transportation
Reason: Personal
Effective: 11-30-05
9. Ross, David - Bus Driver – Transportation
Reason: Other Employment
Effective: 11-28-05

10. Walker, Karli - ELL Tutor – ASC
Reason: None Given
Effective: 11-21-05
11. Wiesel, Jimmie - Attendance Secretary – Moore High
Reason: Other Employment
Effective: 12-22-05

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

1. Allen, Darrell Scott - Reading Sufficiency Tutor - Earlywine - \$18.00/hr
2. Ayers, Margie - Reading Sufficiency Tutor - Briarwood - \$18.00/hr
3. Balan, Theresa - Reading Sufficiency Tutor - Briarwood - \$18.00/hr
4. Berry, Ben - Tutor Baseball Coach - Moore H.S. - \$2,434.25
5. Butcher, Mark - Tutor Diving Coach - Moore & Westmoore - \$3,042.65
6. Bybee, Ellen - Reading Sufficiency Tutor - Earlywine - \$18.00/hr
7. Bynum, Misty - Homebound Teacher - \$18.00/hr
8. Cargal, Tara - Reading Sufficiency Tutor - Kingsgate - \$18.00/hr
9. Dick, Brad - Tutor Wrestling Coach - Westmoore H.S. - \$2,996.00
10. Edwards, Craig - Homebound Teacher - \$18.00/hr
11. Erman, Doris - Reading Sufficiency Tutor - Sky Ranch - \$18.00/hr
12. Giles, Kelly - AEP Tutor - \$18.00 per hour
13. Jaques, Shelley - Reading Sufficiency Tutor - Apple Creek - \$18.00/hr
14. Johnston, Karen - Homebound Teacher - \$18.00/hr
15. Lindsay, Sally - Reading Sufficiency Tutor - Briarwood - \$18.00/hr
16. Martin, Julie - Reading Sufficiency Tutor - Sooner - \$18.00/hr
17. Massura, Leonor - Reading Sufficiency Tutor - Sooner - \$18.00/hr
18. Matherly, Carrie - D.O.N. Counseling Center Registrar - Central Jr. High - \$8.49/hr
19. Mathis, Carla - Reading Sufficiency Tutor - Kingsgate - \$18.00/hr
20. Mattingly, Shelley - Reading Sufficiency Tutor - Kingsgate - \$18.00/hr
21. Maxwell-Eek, Darra - Reading Sufficiency Tutor - Briarwood - \$18.00/hr

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|-----|------------------------|---|--|
| 22. | Moelter, Holly | - | Reading Sufficiency Tutor - Broadmoore - \$18.00/hr |
| 23. | Moon, Jennifer | - | Reading Sufficiency Tutor - Sooner - \$18.00/hr |
| 24. | Morgan, Linda | - | Reading Sufficiency Tutor - Earlywine - \$18.00/hr |
| 25. | Myers, Elizabeth | - | Reading Sufficiency Tutor - Kingsgate - \$18.00/hr |
| 26. | Pember, Tonya | - | Reading Sufficiency Tutor - Fisher - \$18.00/hr |
| 27. | Richardson, Kristine | - | Reading Sufficiency Tutor - Fisher - \$18.00/hr |
| 28. | Roberts, Tonya (Toni)- | - | Reading Sufficiency Tutor - Sooner - \$18.00/hr |
| 29. | Salsman, Travis | - | After-school Supervisor - \$18.00/hr |
| 30. | Sarza, Mary | - | Reading Sufficiency Tutor - Apple Creek - \$18.00/hr |
| 31. | Skinner, Susan | - | Reading Sufficiency Tutor - Apple Creek - \$18.00/hr |
| 32. | Simon, Julie | - | Reading Sufficiency Tutor - Briarwood - \$18.00/hr |
| 33. | Singleton, Julie | - | Reading Sufficiency Tutor - Briarwood - \$18.00/hr |
| 34. | Stafford, Linda | - | Reading Sufficiency Tutor - Apple Creek - \$18.00/hr |
| 35. | Utterback, Lauren | - | Reading Sufficiency Tutor - Sooner - \$18.00/hr |

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

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|---------------------------|------------------------------|
| 1. Borden, Jon | 23. Miller, Corey |
| 2. Boultt, Rosalind | 24. Morris, Michael |
| 3. Brown, Bobbie | 25. Newberry, Christa |
| 4. Culler, Jessica | 26. Nguyen, John |
| 5. Delisle, Jeanne | 27. Page, Jennifer |
| 6. Demechko, Tena | 28. Proctor, Samantha |
| 7. Dusenberry, Ann | 29. Rakes, Kendra |
| 8. Duvall, Kimberly | 30. Rees, Aleah |
| 9. Field, Vanessa | 31. Roper, Kiaya |
| 10. Fowler, Taryn | 32. Ruse, Brittany |
| 11. Guice, Amber | 33. Rushing-Pettis, Vontrell |
| 12. Hardin, Matthew | 34. Salter, Brian |
| 13. Havens, Lance | 35. Silva, Tricia |
| 14. Herring, Tina | 36. Stanfill, Tiffany |
| 15. Hodges, Daniel | 37. Tikhonoff, Kelly |
| 16. Johnston, Jimmy | 38. Trimble, Matthew |
| 17. Kegin, Jessica | 39. Trotter, Mandy |
| 18. Kelley-Loman, Karen | 40. Wakefield, Michael |
| 19. Lookabaugh, Lois | 41. Warr, Erica |
| 20. Marciszewski, Shannon | 42. Whitson, Malcom |
| 21. Marsh, Donna | 43. Winter, Tamera |
| 22. Melvin, Melinda | 44. Wood, Betsy |

