

**Room 122, Administrative Services Center**

**April 19, 2005**

Mr. Walt Larsen, President of the School Board, called the meeting to order at 5:00 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. Mr. Larsen had no opening remarks but asked Mrs. Arato if she had any remarks. Mrs. Arato announced that NBC news was in the school district today videotaping Pam Blevins' teaching unit on The Holocaust at Brink Jr. High. The videotaping was made possible through the efforts of Cathy Pettijohn of Brink Jr. High. The segment will be aired on the May 5<sup>th</sup> evening news at 5:30 p.m.

Motion was made by Dr. Evans and seconded by Dr. Leemaster to adopt the agenda as presented. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0.

After presentation of bids by Chris Cochran, bond advisor, motion was made by Mrs. Venard and seconded by Dr. Evans to accept the bid of Banc of America Securities from Charlotte, North Carolina (low bid) for the district's \$17,500,000 Combined Purpose Bonds of 2005. Vote as follows:

Venard	Yes
Allen	Yes
Evans	Yes
Leemaster	Yes
Larsen	Yes

Motion carried 5-0. (Specifics of the approved low bid were: Gross Interest Cost - \$2,176,562.50; Premium - \$174,431.25; Net Interest Cost - \$2,002,131.25; Average Rate of Interest - 3.26879.)

Motion was then made by Dr. Evans and seconded by Mrs. Venard to approve a resolution providing for the issuance of \$17,500,000 General Obligation Purpose Bonds of 2005 by Independent School District Number 2 of Cleveland County, Oklahoma, authorized at an election duly called and held for such purpose: designating bonds for certain provisions of the

Internal Revenue Code; deeming preliminary official statement “Final” for the purposes of SEC Rule 15(c)2-12; 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. 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 2005-2006 By Laws for Moore Public Schools Cheer/Pom/Mascot Squads. 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 bid of \$24,880.00 from Indeco Sales, Inc., to provide media furniture, as specified in Bid Packet #MC-1, for Wayland Bonds 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 Contract for Photography Services with Carother’s Studio to provide senior pictures for students of the district during 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 the Contract for Photography Services with Studio Art Photography to provide senior pictures for students of the district during 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. Evans and seconded by Mrs. Venard to approve the Contract for Photography Services with Blunck Studios to provide senior pictures for students of the district during 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. Evans and seconded by Mrs. Allen to approve a contract with Blunck Studios for “school day” fall pictures and graduation and prom packages for 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 Mrs. Venard and seconded by Dr. Evans to approve the request of Susan Skinner, paraprofessional at Apple Creek Elementary School, to attend the National Paraprofessional Conference in Salt Lake City, Utah, from April 27-30, 2005. 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 5:16 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 18th day of April 2005 at 4:00 p.m. Notice of this special meeting was given to the Cleveland County Clerk at 10:25 a.m. on April 12, 2005 by the Clerk of the Board.**

