

DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: January 9, 2026 TIME: 12:00pm LOCATION: Administration Building, Conference Room

1 Call meeting to Order: by Board President Amanda Nichols

2 Roll Call - Establish Quorum: Amanda Nichols - P Amanda Guilfoyle - P David Cleveland - P Julie Davis - P Emily Case - A

Accept/Adopt the existing written policies and procedures for post-issuance

3 VOTE: David Cleveland made the motion to: compliance with noted change on page 5 from "small issuer" limit not to exceed \$10,000,000 to "small issuer" limit is not exceeded.

Seconded by: Amanda Guilfoyle Voting Yes: Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols

4 Board discussed continuing disclosure obligations.

5 VOTE: David Cleveland made the motion to: Award the \$1,410,000 General Obligation Building Bonds of this school district to American Heritage Bank, Sapulpa, Oklahoma, in association with BOK Financial Securities, Inc., Oklahoma City, Oklahoma

with a Net Interest Cost of \$175,447.60

and Average Rate of 3.067266%.

Seconded by: Amanda Nichols Voting Yes: Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols

Approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,410,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

6 VOTE: David Cleveland made the motion to:

Seconded by: Amanda Guilfoyle Voting Yes: Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols

Approve a resolution designating the general obligation bonds of 2026 as

7 VOTE: David Cleveland made the motion to: "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Seconded by: Amanda Guilfoyle Voting Yes: Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols

8 VOTE: Amanda Nichols made the motion to: Adjourn (12:08pm)

Seconded by: Amanda Guilfoyle Voting Yes: Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols

Amanda Nichols PRESIDENT

Amanda Guilfoyle VICE PRESIDENT

David Cleveland CLERK

Julie Davis MEMBER

Emily Case MEMBER

Lorna Hogue BOARD SECRETARY/
MINUTES CLERK