

BOARD MINUTES
SPECIAL MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: SEPTEMBER 19, 2018
TIME: 12:00 P.M.

President Cody Sloan called the meeting to order at 12.00 p.m. with members present: Dennis Fields, Ryan Hoog, Cody Sloan, Bradford Montgomery and Jerry McGrew (absent). Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Cody Sloan called meeting to order.

All members present except Jerry McGrew (absent).

Cody Sloan made a motion to approve Bradford Montgomery acting Clerk for the Gore School District to execute all documents pertaining to the bond sale and Dennis Fields seconded. All members voted yes.

Cody Sloan made a motion to approve and award lowest bidder to; BOK Financial Securities at 3.10% Interest rate and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve resolution as read (see attachment) and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve resolution designating the general obligation bonds of 2018 as "Qualified Tax-Exempt Obligations" and Bradford Montgomery seconded. All members voted yes.

Cody Sloan adjourned meeting.

President, Cody Sloan _____

Vice Pres., Bradford Montgomery _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Ryan Hoog _____