

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 93 OF POTTAWATOMIE COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE ADMINISTRATION BUILDING, SHAWNEE PUBLIC SCHOOLS, 326 NORTH UNION STREET, SHAWNEE, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 2ND DAY OF FEBRUARY, 2016, AT 7:00 O'CLOCK P.M.

PRESENT: **KEITH SANDLIN**, President and Member
LARRY WALKER, First Vice President and Member
APRIL CRAIG STOBBE, Second Vice President and Member and Acting Clerk
BOBBY CANTY, Member
GERRY PFIEL, Member

ABSENT: **JOHN SOAP**, Clerk and Member
JUNE TAFFEE, Member

Notice of the schedule of regular meetings of the School District for the calendar year 2016 was given in writing, to the County Clerk of Pottawatomie County, Oklahoma at 2:39 o'clock p.m. on the 30th day of October, 2015, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front door of the Shawnee Administration Building, Shawnee, Oklahoma, in prominent view and open to the public, twenty-four (24) hours each day, seven (7) days each week at 4:30 o'clock p.m. on the 1st day of February, 2016, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

SANDLIN introduced a Resolution by reading the Title, upon motion by **WALKER** seconded by **PFIEL** was adopted by the following vote:

AYE: **SANDLIN, WALKER, STOBBE, SOAP, CANTY, PFIEL**

NAY: **None**

and 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 AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION OF INDEPENDENT SCHOOL DISTRICT NUMBER 93 OF POTTAWATOMIE COUNTY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF THIRTY-TWO MILLION TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$32,225,000) TO PROVIDE FUNDS TO BE ISSUED IN SERIES FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT, AND ACQUIRING AND IMPROVING SCHOOL SITES AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 93 of Pottawatomie County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 93 OF POTTAWATOMIE COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 5th day of April, 2016, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION

"Shall Independent School District Number 93 of Pottawatomie County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Thirty-Two Million Two Hundred Twenty-Five Thousand Dollars (\$32,225,000) to provide funds to be issued in series for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said

bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within ten (10) years from their date?"

SECTION 2:

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours or opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3:

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4:

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

High School Improvements: to the Shawnee High School to include but not be limited to: construct, equip and furnish new secure entrances; renovate and remodel the existing cafeteria and library; acquire and install technology upgrades; renovate and remodel existing classrooms; and parking lot expansion and repaving \$8,825,000

Safety and Security to include but not be limited to:
Horace Mann Elementary improvements to include construct, equip and furnish a new classroom facility/saferoom and renovations to include a secure entry; Jefferson Elementary improvements to include construct, equip and furnish new secure entrance and office space and new classrooms/saferooms; Sequoyah Elementary improvements to include construct, equip and furnish a new secure entrance/lobby; and construct, equip and furnish new classroom addition; Will Rogers Elementary improvements to include construct, equip and furnish a secure entrance/lobby; and construct, equip and furnish new classroom/saferoom addition; Middle School improvements to include construct, Equip and furnish a secure entrance \$6,830,000

New Construction and Upgrades:

Construct, equip and furnish a new elementary school Facility, to include but not be limited to classrooms, Restrooms, offices and additional school furniture, Fixtures and equipment \$13,545,000

Activities/Athletic Improvements to include but not be limited to:

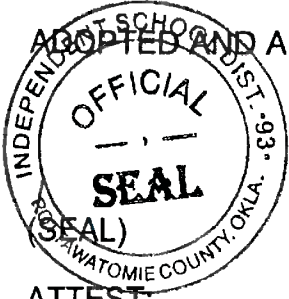
Construct, equip and furnish an athletic facility/saferoom at the Stucker Complex; construct equip and furnish a concession/restroom facility at the baseball field; ADA seating upgrades at Jim Thorpe Stadium; construct, equip and furnish a new band room; construct, and install new dugouts and fencing at the softball field; facility improvements at the tennis courts \$3,025,000

TOTAL: \$32,225,000

SECTION 5:

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Pottawatomie County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 2nd day of February, 2016.



Keith Sandlin
President, Board of Education

ATTEST:

April Cepelke
Acting Clerk, Board of Education

Oklahoma Certification Report

*** OFFICIAL CERTIFICATE OF VOTES ***
 POTTAWATOMIE COUNTY, OKLAHOMA
 APRIL 5, 2016

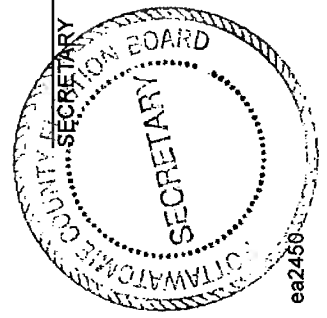
4/8/2016 11:05 AM

SHAWNEE PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 093
 PROPOSITION SHAWNEE PUBLIC SCHOOLS

Precinct	FOR THE PROPOSITION - YES	AGAINST THE PROPOSITION - NO
POTTAWATOMIE COUNTY PCT 630001	0	0
POTTAWATOMIE COUNTY PCT 630002	37	8
POTTAWATOMIE COUNTY PCT 630003	97	38
POTTAWATOMIE COUNTY PCT 630006	105	37
POTTAWATOMIE COUNTY PCT 630007	104	45
POTTAWATOMIE COUNTY PCT 630009	115	41
POTTAWATOMIE COUNTY PCT 630011	1	0
POTTAWATOMIE COUNTY PCT 630012	156	44
POTTAWATOMIE COUNTY PCT 630013	50	21
POTTAWATOMIE COUNTY PCT 630015	145	73
POTTAWATOMIE COUNTY PCT 630018	62	26
POTTAWATOMIE COUNTY PCT 630024	0	0
POTTAWATOMIE COUNTY PCT 630026	0	2
POTTAWATOMIE COUNTY PCT 630033	9	0
Total:	881	335

WE, THE DULY APPOINTED MEMBERS OF THE POTTAWATOMIE COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAST IN THE ELECTION HELD ON 4/5/2016. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT SHAWNEE, OKLAHOMA, THIS 8th DAY OF APRIL, 2016.

Jerry J. Howell
 CHAIRMAN
Debra Norton
 VICE-CHAIRMAN
Jeanie Storer
 SECRETARY



ea2456

**Summary of Sinking Fund Requirements
 and Tax Levies**

\$32,225,000 Series Bond Issue

Bond Issue	Annual Sinking Fund Requirements and Tax Levies											
	F.Y. 2016 2017	F.Y. 2017 2018	F.Y. 2018 2019	F.Y. 2019 2020	F.Y. 2020 2021	F.Y. 2021 2022	F.Y. 2022 2023	F.Y. 2023 2024	F.Y. 2024 2025	F.Y. 2025 2026	F.Y. 2026 2027	F.Y. 2027 2028
\$3,000,000 Building Bonds January, 2010; 9 Yr Issue	\$400,406.25	\$391,031.25										
\$2,020,000 Building Bonds July, 2015; 2 Yr Issue	\$2,060,400.00											
\$725,000 Building Bonds June, 2016; 2 Yr Issue	\$370,354.17	\$369,145.83										
\$2,060,000 Building Bonds July, 2016; 2 Yr Issue		\$2,101,200.00										
\$5,700,000 Building Bonds July, 2017; 3 Yr Issue			\$2,878,945.00	\$3,031,112.50								
\$500,000 Building Bonds June, 2018; 2 Year Issue			\$264,083.33	\$261,916.67								
\$6,000,000 Taxable Building Bonds July, 2019; 3 Yr Issue					\$3,146,320.00	\$3,242,160.00						
\$6,300,000 Taxable Building Bonds July, 2021; 3 Yr Issue							\$3,228,750.00	\$3,165,750.00				
\$865,000 Taxable Building Bonds May, 2022; 2 Year Issue						\$386,625.00	\$512,975.00					
\$6,600,000 Building Bonds July, 2023; 3 Yr Issue								\$3,480,000.00	\$3,532,500.00			
\$5,535,000 Building Bonds July, 2025; 3 Yr Issue										\$3,154,950.00	\$2,864,450.00	
Annual Levy:	\$2,831,160.42	\$2,861,377.08	\$3,143,028.33	\$3,293,029.17	\$3,146,320.00	\$3,242,160.00	\$3,615,375.00	\$3,678,725.00	\$3,480,000.00	\$3,532,500.00	\$3,154,950.00	\$2,864,450.00
*Millage Rate:	23.72	23.40	24.61	24.96	23.10	22.90	23.82	23.64	21.82	21.61	18.83	16.68
Projected N.A.V.:	\$119,342,970	\$122,265,521	\$127,690,872	\$131,955,507	\$136,209,102	\$141,590,752	\$151,810,830	\$155,606,101	\$159,496,253	\$163,483,660	\$167,570,751	\$171,760,020
2.50%	Actual	Actual	Actual	Actual	Actual	Actual						

* The millage rate does not include paying agents' fees, over-levy for reserve, or any Sinking Fund surplus.
 These amounts will affect the actual levied millage rate.