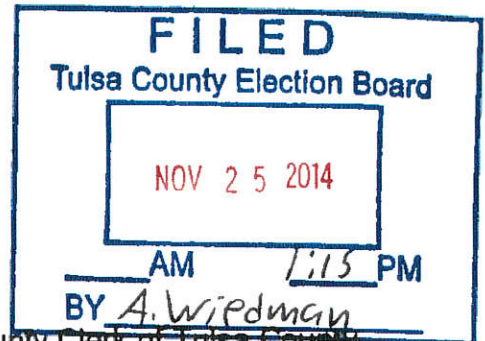


RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL SESSION AT THE EDUCATION SERVICE CENTER, BROKEN ARROW PUBLIC SCHOOLS, 701 S. MAIN STREET, BROKEN ARROW, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 21ST DAY OF NOVEMBER, 2014, AT 9:00 O'CLOCK A.M.

PRESENT: **CHERYL L. KELLY**, President and Member
STEVE ALLEN, Vice President and Member
JERRY DENTON, Deputy Clerk and Member
DR. THERESA WILLIAMSON, Member

ABSENT: **STEVE MAJORS**, Clerk and Member



Notice of this special meeting was given in writing to the County Clerk of Tulsa County, Oklahoma at 2:37 o'clock p.m. on the 23rd day of October, 2014, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front entrance to the Education Service Center, Broken Arrow, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 5:00 o'clock p.m. on the 19th day of November, 2014, 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)

KELLY introduced a Resolution by reading the Title, upon motion by **ALLEN**, seconded by **DENTON**, was adopted by the following vote:

AYE: **KELLY, ALLEN, DENTON, WILLIAMSON**

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 3 OF TULSA 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 THREE HUNDRED AND SIXTY ONE MILLION DOLLARS (\$361,000,000) 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 3 of Tulsa 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 3 OF TULSA COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 10th day of February, 2015, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 1

"Shall Independent School District Number 3 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Hundred and Sixty One Million Dollars (\$361,000,000) 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%) per centum 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:

Construct, equip and furnish a new elementary school facility (elementary #15) to include but not be limited to: elementary school building	\$25,000,000.00
Construct, equip and furnish a new elementary school facility (elementary #16) to include but not be limited to: elementary school building	\$25,000,000.00
Construct, equip and furnish a new elementary school facility (elementary #17) to include but not be limited to: elementary school building	\$30,000,000.00
Construct, equip and furnish a new middle school facility (middle #6) to include but not be limited to: middle school building	\$30,000,000.00
Construct, equip, furnish and/or acquire improvements at the High School for a STEM Academy to include but not be limited to: classrooms designed for science, technology, engineering and mathematics	\$21,000,000.00
Construct, equip, furnish and/or acquire improvements at Sequoyah Middle School to include but not be limited to: new cafeteria, new media center, additional classrooms,	

ADA compliance, carpet, furniture, and casework	\$19,500,000.00
Construct, equip, furnish and/or acquire improvements at School sites to include but not be limited to: classrooms and ancillary spaces for special education	\$4,000,000.00
Construct, equip, furnish and/or acquire improvements at Childers Middle School to include but not be limited to: new media center, classroom renovations, flooring, and paint	\$6,000,000.00
Construct, equip, furnish and/or acquire improvements at Oliver Middle School to include but not be limited to: new media center, classroom renovations, flooring, and paint	\$6,000,000.00
Acquire and install technology equipment throughout the school district	\$20,000,000.00
Acquire and install instructional equipment, textbooks and software throughout the school district	\$18,000,000.00
Construct, equip, furnish and/or acquire improvements at property located at 808 E. College, Broken Arrow, OK, to include but not be limited to: renovate existing auditorium, renovate existing gymnasium, and construct new indoor swimming facility including meeting space.	\$35,000,000.00
Construct, equip, furnish and/or acquire improvements at Kirkland athletic field located at 808 E. College, Broken Arrow, OK, to include but not be limited to: conversion to soccer field, new seating, new press box, lighting, new sound system, and new scoreboard	\$4,000,000.00
Construct, equip and furnish a new vocational agricultural facility to include but not be limited to: land acquisition, show barn and animal pens	\$4,000,000.00
Construct, equip, furnish and/or acquire district-wide maintenance improvements to include but not be limited to: security improvements and equipment throughout the district, as well as additional school furniture, fixtures and equipment	<u>\$22,000,000.00</u>
TOTAL:	\$269,500,000.00

SECTION 5:

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

ADOPTED AND APPROVED this 21st day of November, 2014.



President, Board of Education

ATTEST:



Deputy Clerk, Board of Education

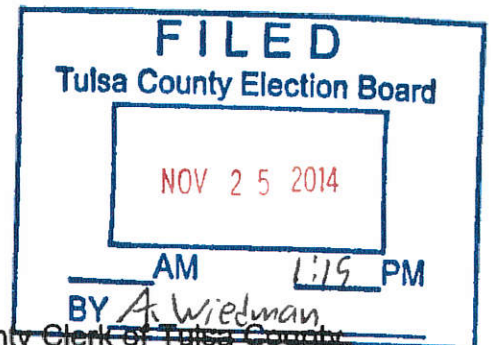


RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 3 OF TULSA COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL SESSION AT THE EDUCATION SERVICE CENTER, BROKEN ARROW PUBLIC SCHOOLS, 701 S. MAIN STREET, BROKEN ARROW, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 21ST DAY OF NOVEMBER, 2014, AT 9:00 O'CLOCK A.M.

PRESENT: **CHERYL L. KELLY**, President and Member
STEVE ALLEN, Vice President and Member
JERRY DENTON, Deputy Clerk and Member
DR. THERESA WILLIAMSON, Member

ABSENT: **STEVE MAJORS**, Clerk and Member



Notice of this special meeting was given in writing to the County Clerk of Tulsa County, Oklahoma at 2:37 o'clock p.m. on the 23rd day of October, 2014, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front entrance to the Education Service Center, Broken Arrow, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 5:00 o'clock p.m. on the 19th day of November, 2014, 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)

KELLY introduced a Resolution by reading the Title, upon motion by **DENTON**, seconded by **ALLEN**, was adopted by the following vote:

AYE: **KELLY, ALLEN, DENTON, WILLIAMSON**

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 3 OF TULSA 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 NINE MILLION DOLLARS (\$9,000,000) TO PROVIDE FUNDS TO BE ISSUED IN SERIES FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT 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 3 of Tulsa County, Oklahoma, to purchase transportation equipment, 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 3 OF TULSA COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 10th day of February, 2015, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 2

"Shall Independent School District Number 3 of Tulsa County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Nine Million Dollars (\$9,000,000) to provide funds to be issued in series for the purpose of purchasing transportation equipment 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 five (5) 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:

Acquire student transportation equipment	\$6,300,000.00
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SECTION 5:

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

ADOPTED AND APPROVED this 21st day of November, 2014.



President, Board of Education

ATTEST:



Deputy Clerk, Board of Education



CERTIFICATE OF SERVICE

STATE OF OKLAHOMA)
) ss
COUNTY OF TULSA)

I, the undersigned, the duly qualified and acting Secretary of the County Election Board of the above County hereby certify that a copy of the above and foregoing Resolution by the Board of Education of Independent School District Number 3 of the above County was personally served upon the office of the County Election Board of said County on the 25th day of November, 2014.

WITNESS my hand and seal of the County Election Board of said County this 25th day of November, 2014.

Tulsa County Election Board

(SEAL)

By: *Aaron Niedman*
Title: *Election Services Coordinator*