

RESOLUTION AUTHORIZING ELECTION

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN A SPECIAL MEETING IN THE GREAT ROOM OF THE CLARA LUPER CENTER FOR EDUCATIONAL SERVICES AT 615 N. CLASSEN BLVD., OKLAHOMA CITY, OKLAHOMA, 73106, IN SAID SCHOOL DISTRICT, ON THE 15TH DAY OF AUGUST, 2022, AT 12:00 O’CLOCK P.M.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of Oklahoma County, Oklahoma at 4:37 o’clock p.m. on the 29th day of July, 2022, 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 ___ o’clock __.m. on the ___ day of August, 2022, by posting on the School District’s Internet website (www.okcps.org) the date, time, place and agenda for the meeting in accordance with [Section 3106.2 of Title 74](#) of the Oklahoma Statutes, 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). Further, as required by Section 311A(9)(b) of Title 25 of the Oklahoma Statutes, the School District made the notice of a public meeting available to the public in the principal office of the public body (615 N. Classen Blvd., Oklahoma City, Oklahoma 73106) during normal business hours at least twenty-four (24) hours prior to the meeting.

(OTHER PROCEEDINGS)

The Chairperson introduced a Resolution by reading the Title and upon motion by _____, seconded by _____, was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the Chairperson or Vice Chairperson, attested by the Clerk or Deputy Clerk, sealed with the seal of said School District and is as follows:

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RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA 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, TO BE ISSUED IN ONE OR MORE SERIES, IN THE SUM OF (I) NINE HUNDRED THIRTY SIX MILLION DOLLARS (\$936,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND (II) NINETEEN MILLION DOLLARS (\$19,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING TRANSPORTATION EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 89 of Oklahoma County, Oklahoma, to acquire, construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment, acquire and improve school sites, and to acquire transportation equipment, or in the alternative to acquire all or a distinct portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article X of the Constitution and Article XV, Section 15-10 *et seq.* of Title 70 of the Oklahoma Statutes 2021, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purposes 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 89 OF OKLAHOMA COUNTY, OKLAHOMA:

SECTION 1. That a special election is hereby called in said School District to be held on the 8th day of November, 2022, for the purpose of submitting to the registered, qualified electors of such School District the following propositions:

PROPOSITION NO. 1

Shall Independent School District Number 89 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Nine Hundred Thirty Six Million Dollars (\$936,000,000) to be used with or without other funds to provide funds for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; 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 be competitively sold and bear interest at the lowest rate not to exceed the rate of ten percent (10%) per year, payable semiannually and to become due serially within five (5) years from their date?

PROPOSITION NO. 2

Shall Independent School District Number 89 of Oklahoma County, Oklahoma, incur an indebtedness by issuing its bonds, to be issued in one or more series, in the sum of Nineteen Million Dollars (\$19,000,000) to be used with or without other funds to provide funds for the purpose of acquiring transportation equipment; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement, 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 be competitively sold and bear interest at the lowest rate not to exceed the rate of ten percent (10%) per year, payable semiannually and to become due serially within five (5) years from their date?

The voting machines or devices used at said election shall set out the propositions as above set forth and shall also contain the words:

Yes – For the above proposition

No – Against the above proposition

SECTION 2. That the specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Proposition No. 1

Constructing, furnishing, equipping, and/or acquiring improvements at a new Capitol Hill High School to replace the existing Capitol Hill High School; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$116,144,000
Constructing, furnishing, equipping, and/or acquiring improvements at a new Belle Isle Enterprise High School; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$76,160,000
Constructing, furnishing, equipping, and/or acquiring improvements at a new Taft Middle School to replace the existing Taft Middle School; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$57,792,000
Constructing, furnishing, equipping, and/or acquiring improvements at a new middle school to replace the existing Capitol Hill and Wheeler Middle Schools; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$58,680,000
Constructing, furnishing, equipping, and/or acquiring improvements at a new elementary school to replace the existing Adelaide Lee and Shidler Elementary Schools; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$29,334,000
Constructing, furnishing, equipping, and/or acquiring classroom additions at Britton Elementary, Kaiser Elementary, Nichols Hills Enterprise Elementary, Quail Creek Elementary, Jefferson Middle School, Southeast Middle School, and Webster Middle School; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$20,608,000
Constructing, furnishing, equipping, and/or acquiring improvements at Douglass High School to include, but not be limited to: a flexible space addition, Miller Stadium Pressbox, and softball facilities; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$12,208,000

Constructing, furnishing, equipping, and/or acquiring improvements at John Marshall Enterprise High School to include, but not be limited to: a flexible space addition and athletic field renovations; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$11,536,000

Constructing, furnishing, equipping, and/or acquiring improvements at John Marshall Enterprise High School to include, but not be limited to: a regional stadium addition; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$15,344,000

Constructing, furnishing, equipping, and/or acquiring improvements at Northwest Classen High School to include, but not be limited to: a multi-classroom flexible space addition and softball facilities; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$22,960,000

Constructing, furnishing, equipping, and/or acquiring improvements at Star Spencer Mid-High School to include, but not be limited to: a flexible space addition, competition gymnasium, administration expansion, new entry, and Twidwell Stadium renovations; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$29,904,000

Constructing, furnishing, equipping, and/or acquiring improvements at Southeast High School to include, but not be limited to: auditorium and aviation program space renovations, cafeteria renovations, and an outdoor eating area; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$10,640,000

Constructing, furnishing, equipping, and/or acquiring improvements at US Grant High School to include, but not be limited to: a multi-classroom flexible space addition, cafeteria expansion, outdoor eating area, and a Little Generals classroom and playground area; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$16,688,000

Constructing, furnishing, equipping, and/or acquiring improvements at Belle Isle Enterprise Middle School to include, but not be limited to: a multi-classroom addition, competition gymnasium, and shelter

space; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$13,440,000
Constructing, furnishing, equipping, and/or acquiring improvements at Classen SAS Middle School to include, but not be limited to: renovations to the auditorium, cafeteria, and outdoor eating courtyard; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$8,176,000
Constructing, furnishing, equipping, and/or acquiring improvements at Classen SAS High School at Northeast to include, but not be limited to: renovations to the cafeteria and outdoor eating courtyard; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$1,904,000
Constructing, furnishing, equipping, and/or acquiring improvements at Emerson South Alternative Mid-High School to include, but not be limited to: renovations to restrooms, parking, and outdoor area; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$3,584,000
Constructing, furnishing, equipping, and/or acquiring improvements at Eugene Field Elementary School to include, but not be limited to: main entrance renovation and perimeter fence; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$2,688,000
Constructing, furnishing, equipping, and/or acquiring improvements at FD Moon Middle School to include, but not be limited to: renovations to the gymnasium and locker room areas, and an outdoor learning area; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$4,480,000
Constructing, furnishing, equipping, and/or acquiring improvements at Jefferson Middle School to include, but not be limited to: a competition gymnasium and renovations to the locker room areas; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.	\$9,296,000

Constructing, furnishing, equipping, and/or acquiring improvements at John Marshall Enterprise Middle School to include, but not be limited to: a multi-building renovation to create a new entry, and media center renovations; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$5,936,000

Constructing, furnishing, equipping, and/or acquiring improvements at Mary Golda Ross Middle School to include, but not be limited to: renovations to the fine arts area; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$1,456,000

Constructing, furnishing, equipping, and/or acquiring improvements at Rogers Middle School to include, but not be limited to: renovations to the gymnasium and locker room areas, and creation of athletic practice fields; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$6,832,000

Constructing, furnishing, equipping, and/or acquiring improvements at Roosevelt Middle School to include, but not be limited to: renovations to the gymnasium and locker room areas; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$3,360,000

Constructing, furnishing, equipping, and/or acquiring improvements at Wilson Elementary School to include, but not be limited to: repurposing of gymnasium as a multi-instructional space; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$1,792,000

Acquisition of school furniture, fixtures, and equipment for sites district wide, including but not limited to targeted program equipment and educational resources at sites district wide such as athletics, health, and physical education equipment and uniforms; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$17,000,000

Acquisition of school furniture, fixtures, and equipment for sites district wide, including but not limited to targeted program equipment and educational resources at sites district wide such as musical instruments, equipment, and instructional materials for band, orchestra, and other music programs; visual arts equipment and

supplies; uniforms and equipment for band, drama, and other fine arts programs; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$20,000,000

Acquisition of classroom and student technology equipment and technology related items, to include but not be limited to devices for staff and student devices (including but not limited to digital instructional resources), and various Infrastructure Technology maintenance and improvements including but not limited to devices, cellular hotspots, and other hardware; purchases and licenses of computer software; maintenance and replacement of network switches, servers, and wiring related to technology or communication projects, all district-wide as needed; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement.

\$75,000,000

Acquisition of school furniture, fixtures, and equipment for sites district wide, including but not limited to staff and student furniture; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$25,000,000

Acquisition of school furniture, fixtures, and equipment for sites district wide, including but not limited to targeted program equipment and educational resources at sites district wide such as library books, media center furniture, and other media center equipment and resource materials; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$3,000,000

Acquisition of school furniture, fixtures, and equipment for sites district wide, including but not limited to acquisition of new Enterprise Resource Planning (ERP) software used to manage day-to-day business activities such as accounting, procurement, project management, risk management, and compliance; or in the alternative acquiring all or any distinct portion thereof by lease purchase arrangement.

\$15,000,000

Acquisition and installation of safety and security equipment for sites district wide, including but not limited to security cameras, security software, radios and crosswalk lights; or in the alternative to acquire a portion of such property pursuant to a lease purchase arrangement.

\$11,000,000

All remaining bond proceeds will be utilized for the purpose of acquiring, constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement. Such purposes may include completion of the above listed projects, other capital projects and equipment, and/or the repair, improvement, and replacement of identified life safety, health, and great need priority repairs to allow for the continuation of building operations, including but not limited to demolition, site work, foundations, substructure, superstructure, exterior skin, roofing, interior construction, conveying, equipment, fire protection, plumbing, HVAC, electrical, insurance, etc.; all as needed, and all at school sites throughout the School District. For sponsored charter buildings throughout the School District, such purposes may include structural or roof repair and replacement.

\$230,048,000

Total

\$936,000,000

(100% of \$936,000,000)

Proposition No. 2

Acquire student transportation equipment, including but not limited to buses, mini-buses, minivans, suburbans, and other multiuse vehicles; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement.

\$18,000,000

Acquire vehicles and equipment to replace trucks, vans and other vehicles and equipment for use by District employees in the maintenance, HVAC, plumbing, electrical, groundskeeping, information technology and other departments and operations of the School District; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement.

\$1,000,000

Total

\$19,000,000

(100% of \$19,000,000)

SECTION 3. That with respect to the election to be held on November 8, 2022:

- a. The number and location of the polling places, the hours of opening and closing of the polls, and the names of the officers who shall conduct the election shall be the same as the regular polling places and persons prescribed and selected by the Oklahoma County Election Board, for elections held for the School District.

b. That the Special Election Proclamation and Notice of even date, a copy of which is on file with the Clerk of the Board of Education and which is incorporated herein by reference, calling said election is hereby approved in all respects, and the Chairperson or Vice Chairperson is hereby authorized to execute said Special Election Proclamation and Notice on behalf of the School District, and the Board Clerk or Deputy Board Clerk is hereby authorized to attest and affix the seal of the School District to said Special Election Proclamation and Notice, and to cause a copy of said Special Election Proclamation and Notice to be published as required by law, and a copy thereof delivered to the Oklahoma County Election Board.

c. That the Board Clerk shall serve or cause to be served, a copy of this Resolution and the Special Election Proclamation and Notice upon the office of the Oklahoma County Election Board at least seventy-five (75) days prior to the date of the election, as required by law.

d. Pursuant to Section 896.1 of Title 62 of the Oklahoma Statutes, the Board Clerk is hereby directed to publish such project information related to the School District's outstanding general obligation bonds, if any, and project information related to the proposed general obligation bonds to be voted upon on November 8, 2022, in accordance with the Bond Transparency Act of 2017.

SECTION 4. The Board of Education of Independent School District Number 89 of Oklahoma County, Oklahoma, hereby declares its intent to acquire all or distinct portions of the projects referenced in the Propositions pursuant to one or more lease purchase arrangements.

[Remainder of Page Left Blank Intentionally]

ADOPTED and APPROVED this 15th day of August, 2022.

(SEAL)

Chairperson, Board of Education

ATTEST:

Clerk, Board of Education

Information for the County Election Board

1. Each of the propositions requires a three-fifths (60%) majority for approval.
2. Registered voters residing within the School District are authorized to vote.
3. Absentee voting permitted.

STATE OF OKLAHOMA)
) SS
COUNTY OF OKLAHOMA)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 89, Oklahoma County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board at a special meeting thereof duly held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appear of record in my office.

I further certify that attached hereto is a true and complete copy of the public notice of the special meeting of the governing body of Independent School District Number 89 of Oklahoma County, Oklahoma having been given in writing to the County Clerk of Oklahoma County, Oklahoma, at 4:37 o'clock p.m. on the 29th day of July, 2022, 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 ____ o'clock __.m. on the ____ day of August, 2022, by posting on the School District's Internet website (www.okcps.org) the date, time, place and agenda for the meeting in accordance with [Section 3106.2 of Title 74](#) of the Oklahoma Statutes, 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 Further, as required by Section 311A(9)(b) of Title 25 of the Oklahoma Statutes, the School District made the notice of a public meeting available to the public in the principal office of the public body (615 N. Classen Blvd., Oklahoma City, Oklahoma 73106) during normal business hours at least twenty-four (24) hours prior to the meeting.

WITNESS my hand and seal this 15th day of August, 2022.

(SEAL)

Craig Cates
Clerk, Board of Education