

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
SPECIAL MEETING  
June 11, 2019  
Tuesday, 12:00 p.m.

The Board of Education met in the Board Room of the Administration Building June 11, 2019 at 12:00 p.m. for a Special Meeting

**SPECIAL MEETING**

Members Present: President, Justin McGrew; Clerk, Mike Daffin; Deputy Clerk, Frank Sullivan III; and Member, Amanda Trudeau Hatcher.

**MEMBERS PRESENT**

Administration Present: Superintendent, Jeremy Jackson; Assistant Superintendent, Steve Merrill.

**ADMIN PRESENT**

Minutes Clerk: Brooke Griffey

**MINUTES CLERK**

The meeting was called to order at 12:00 p.m. by President Justin McGrew.

**MEETING TO ORDER**

Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance. No action taken.

**ANNUAL REVIEW**

Board to discuss continuing disclosure obligations. No action taken.

**DISCLOSURE OBLIGATION**

Mr. Sullivan made the motion to receive bids for the \$990,000 General Obligation Building Bonds of the school district and award bonds to the lowest bidder Armstrong Bank. Mr. Daffin seconded the motion and the vote follows:

**ARMSTRONG BANK**

**McGrew; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes**

Mr. Daffin made the motion to approve the resolution providing for the issuance of General Obligation Building Bonds in the sum of \$990,000 by the school district, authorized at an election called and held for such a 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. Mr. Sullivan seconded the motion and the vote follows:

**RESOLUTION**

**McGrew; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes**

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SPECIAL MEETING  
JUNE 11, 2019

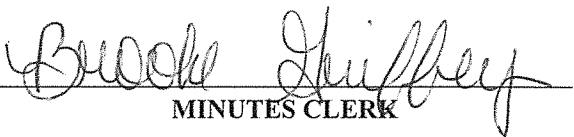
Mr. Daffin made the motion to adjourn at 12:07 p.m. Mr. Sullivan  
seconded the motion and the vote follows:

ADJOURN

McGrew; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes



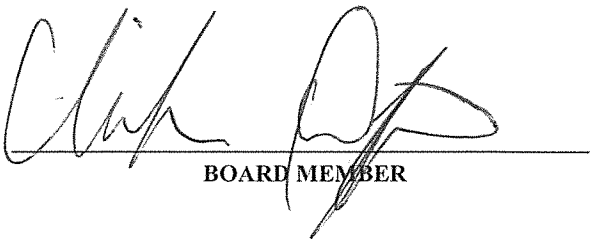
PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER