

**Information Required by the Bond Transparency Act of 2017 and**

**Bond Project Information Required by 70 O.S. § 15-110**

**Evidence of Indebtedness Form**

**Date of Posting:** \_\_\_\_\_

**Name of School District:** ISD #3 Nowata County, OK (Oklahoma Union Public Schools)

**Address:** Rural Route 1, Box 377-7

South Coffeyville, OK 74072

**Date of New Bond Election:** April 2, 2024

**Amount of New Bond Election:** Proposition No. 1: \$310,000 Building Bonds

Proposition No. 2: \$320,000 Transportation Equip. Bonds.

**Projects to be completed with New Bond Election Proceeds:**

Proposition No. 1

Acquire and install technology equipment; acquire band instruments

And equipment; repair and/or replace the gymnasium floor as well

As additional school furniture, fixtures and equipment

\$310,000.00

Proposition No.2

Acquire student transportation equipment

\$320,000.00

**Bond Proposal:**

**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 NOWATA COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE HIGH SCHOOL CONFERENCE ROOM, OKLAHOMA UNION PUBLIC SCHOOLS, 13925 STATE HIGHWAY 10, SOUTH COFFEYVILLE, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 10<sup>TH</sup> DAY OF JANUARY, 2024, AT 7:00 O'CLOCK P.M.

Present: **MARK HUNTINGTON**, President and Member  
**BRAD BARRON**, Clerk and Member  
**WHITNEY ALLEN**, Member

Absent: **KY COLE**, Vice President and Member  
**JOANNE LANGWORTHY**, Member

Notice of the schedule of regular meetings of the School District for the calendar year 2024 was given in writing, to the County Clerk of Nowata County, Oklahoma at 9:58 o'clock a.m. on the 20<sup>th</sup> day of October, 2023, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front entrance of the Oklahoma Union High School building, South Coffeyville, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 12:00 o'clock p.m. on the 9<sup>th</sup> day of January, 2024, 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)

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

AYE: HUNTINGTON, BARRON, ALLEN

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 NOWATA 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 TEN THOUSAND DOLLARS (\$310,000) TO PROVIDE FUNDS 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 Nowata 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 2021, 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 NOWATA COUNTY, OKLAHOMA:

**SECTION 1:**

That a special election is hereby called in said School District to be held on the 2<sup>nd</sup> day of April, 2024, 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 Nowata County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Hundred Ten Thousand Dollars (\$310,000) to provide funds 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 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 and install technology equipment; acquire band instruments  
And equipment; repair and/or replace the gymnasium floor as well  
As additional school furniture, fixtures and equipment \$310,000.00

### 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 NOWATA COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE HIGH SCHOOL CONFERENCE ROOM, OKLAHOMA UNION PUBLIC SCHOOLS, 13925 STATE HIGHWAY 10, SOUTH COFFEYVILLE, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 10<sup>TH</sup> DAY OF JANUARY, 2024, AT 7:00 O'CLOCK P.M.

Present: **MARK HUNTINGTON**, President and Member  
**BRAD BARRON**, Clerk and Member  
**WHITNEY ALLEN**, Member

Absent: **KY COLE**, Vice President and Member  
**JOANNE LANGWORTHY**, Member

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WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 3 of Nowata 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 2021, 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 NOWATA COUNTY, OKLAHOMA:

#### SECTION 1:

That a special election is hereby called in said School District to be held on the 2<sup>nd</sup> day of April, 2024, 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 Nowata County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Hundred Twenty Thousand Dollars (\$320,000) to provide funds 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?"

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**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 \$320,000.00

**Unpaid/Unfinished Bonds Previously Approved by voters of the District:**

- 1) **Bond Election date: March 6, 2018**
  - a. **Amount of original election: Proposition: \$2,580,000**
  - b. **Amount of bonds outstanding from this election(s): \$1,620,000 left to be paid off**
  - c. **Description of use of bond proceeds:**

Proposition

Acquire and install new technology equipment throughout the District; construct, equip and furnish phase one of parking and Road improvements to include but not be limited to: site work And dirt work \$450,000

Construct, equip and furnish final phase of parking and Road improvements to include but not be limited to: completion Of dirt work and parking and road surfaces \$300,000

Construct, equip and furnish phase one of a new locker room/concession facility to include but not be limited to site work, foundation, roof, interior and exterior walls \$300,000

Construct, equip and furnish final phase of a new locker room/concession facility to include but not be limited to plumbing fixtures and equipment; electrical fixtures and equipment; as well as additional interior and exterior finishes \$550,000

Construct and install phase one of a new track; remodel,  
Renovate and repair the existing facilities to include but  
Not be limited to flooring and HVAC equipment \$500,000

Construct and install final phase of a new track; remodel,  
Renovate and repair the existing facilities to include but  
Not be limited to new doors and entryways \$480,000

**If real property is included, provide street address:**

All improvements located at the main school campus:

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13925 State Highway 10, South Coffeyville, Oklahoma

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