

**BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
SPECIAL MEETING  
January 8, 2025  
Wednesday, 12:00 p.m.**

Enclosure # 5C

The Board of Education met in the Board Room of the Administration Building January 8, 2025 at 12:00 p.m. for a Special Meeting.

**SPECIAL MEETING**

Members Present: President; Justin McGrew, Vice President; Bobby Qualls, Deputy Clerk; Tami Martin, Member; Amanda Hatcher.

**MEMBERS PRESENT**

Administration Present: Superintendent; Steve Barrett, Assistant Superintendent; Brad Jackson, Treasurer; Steve Merrill.

**ADMIN PRESENT**

Minutes Clerk: Brooke Griffey

**MINUTES CLERK**

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

**MEETING TO ORDER**

Roll call: McGrew, present; Qualls, present; Sullivan, not present; Martin, present; Hatcher, present.

**ROLL CALL**

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**

Mrs. Martin made the motion to receive bids for the \$1,760,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder National Bank of Sallisaw, a div, of First National Bank of Fort Smith, Fort Smith, Arkansas, in association with The Baker Group, Oklahoma City, Oklahoma. Mr. Qualls seconded the motion and the vote follows:

**RECEIVE BIDS FOR THE  
\$1,760,000 GENERAL  
OBLIGATION BUILDING  
BONDS OF THIS SCHOOL  
DIST. AND AWARD BONDS TO  
THE LOWEST BIDDER**

**McGrew; yes, Qualls; yes, Martin; yes, Hatcher; yes**

Mrs. Martin made the motion to approve the resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,760,000 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. Qualls seconded the motion and the vote follows:

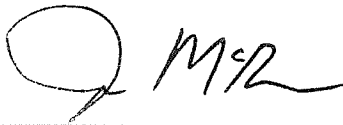
**RESOLUTION**

**McGrew; yes, Qualls; yes, Martin; yes, Hatcher; yes**

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Mr. McGrew made the motion to adjourn at 12:12 p.m.

**ADJOURN**



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**PRESIDENT**



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**MINUTES CLERK**



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**BOARD MEMBER**



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**BOARD MEMBER**