## JESUP COMMUNITY SCHOOL DISTRICT Special Board Meeting May 14, 2024, 2:30 PM Central Office

### SPECIAL BOARD MEETING 05/14/24

The Board of Directors of the Jesup Community School District Special Meeting was called to order by President Masteller at 2:31 p.m., May 14, 2024, in the Central Office.

**PRESENT**: Jung (via Zoom), Masteller, Trumbauer (via Zoom), Youngblut (via Zoom), **ABSENT**: Bell, Clayberg, Miller

### APPROVAL OF AGENDA

Upon motion by Youngblut, seconded by Jung, it was RESOLVED: to approve the agenda ALL AYE: Motion Carried

# CONSIDERATION OF SEALED BIDS OPENED AND REVIEWED BY THE SUPERINTENDENT OF SCHOOLS, SECRETARY OF THE BOARD, AND THE MUNICIPAL

Discussion item with Matt Gillispie from Piper Sandler (attended via ZOOM), to review the results for consideration with the Board.

# **RESOLUTION DIRECTING THE SALE**

Upon motion by Trumbauer, seconded by Jung, it was RESOLVED to approval of a resolution directing the sale of \$8,490,000 School Infrastructure Sales, Services & Use Tax Revenue Bonds, Series 2024, to BOK Financial Services, Inc. of Dallas, Texas. ROLL CALL VOTE AYES: Jung, Masteller, Trumbauer, Youngblut: Motion Carried NAYES: None

#### ADJOURNMENT

Upon motion by Trumbauer, seconded by Jung, it was RESOLVED: to adjourn the Public Hearing ALL AYE: Motion Carried President Masteller declared the Public Hearing adjourned at 2:42 p.m.