

Minutes

The Caney Valley Board of Education met in **special** session, March 23, 2026, at the Administration Building, in the Caney Valley Board Room, Ramona Campus, 620 Wyandotte Avenue, Ramona, Oklahoma.

Jeanie Huffaker, Board Vice President, called the meeting to order at 6:00 p.m.

Agenda Item #2, Roll Call

Board members present: Ullrich, Virden, and Huffaker

Board members absent: Webb and Pruitt

Agenda Item #3, Written Policies and Procedures for Post-Issuance Compliance

Motion by Virden, seconded by Ullrich, to adopt the updated written policies and procedures for post-issuance compliance as presented.

Voting aye were: Ullrich, Virden, and Huffaker

Agenda Item #4, Continuing Disclosure Obligations

The board discussed the continuing disclosure obligations.

Agenda Item #5, Receive Bids for General Obligation Combined Purpose Bonds

Motion by Virden, seconded by Ullrich, to award the Issuance of General Obligation Combined Purpose Bonds in the sum of \$3,035,000 by the school district to American Heritage Bank, Sapulpa, OK, in the association with the Baker Group, Oklahoma City, OK, at a net interest cost of \$506,609.25 and an average rate of 3.685771%, authorized at an election called and held for the such 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.

Voting aye were: Ullrich, Virden, and Huffaker

Agenda Item #7, Resolution Designating the General Obligation Bonds of 2026 as “Qualified Tax-Exempt Obligations”

Motion by Ullrich, seconded by Virden, to approve the resolution designating the general obligation bonds of 2026 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Voting aye were: Ullrich, Virden, and Huffaker

Agenda Item #8, Vote to Adjourn

Motion by Ullrich, seconded by Virden, to adjourn the meeting.

Voting aye were: Ullrich, Virden, and Huffaker

The meeting was adjourned at 6:09 p.m.

President of CVS Board of Education

Clerk of CVS Board of Education

Member of CVS Board of Education

Member of CVS Board of Education

Member of CVS Board of Education

Member of CVS Board of Education