

**BOARD MINUTES**  
***SPECIAL MEETING***  
**GORE SCHOOLS CAFETERIA**  
**1200 N. HWY 10**  
**GORE, OK 74435**  
**DATE: SEPT 22, 2020**  
**TIME: 12:00 P.M.**

Bradford Montgomery called the meeting to order at 12.00 p.m. with members present: Matt Holland, Jerry McGrew, Ryan Hoog, Bradford Montgomery, Cody Sloan. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

No action taken on item #3.

Bradford Montgomery made a motion to approve the lowest bid to Bank of Oklahoma at an interest rate of 0.55% on the sale of the \$510,000.00 building bonds dated: November 1, 2020 and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to authorize the issuance of the \$510,000 building bonds, dated: November 1, 2020, and fixing other details for issuance of said bonds and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion designating \$510,000 Building bonds, dated: November 1, 2020, as "Qualified Tax-Exempt" obligations as defined in section 265(b)(3)(B) of the Internal Revenue Service Code, and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery adjourned meeting.

President, Bradford Montgomery \_\_\_\_\_

Vice Pres., Cody Sloan \_\_\_\_\_

Clerk, Jerry McGrew \_\_\_\_\_

Member, Ryan Hoog \_\_\_\_\_

Member, Matt Holland \_\_\_\_\_