JULY 23, 2026 SPECIAL BOARD MEETING

The Stanton School District Board of Directors met at 7:30 AM on Thursday, July 23, 2026, in the Cafeteria for a Special Session. Vice-President Zach Ward called the meeting to order with Directors John McDonald, Ryan Hart, Zach Ward and Jackie Hoyt present. President Cameron Lewellen was absent. Additional attendees present were Superintendent David Gute and School Business Official Stephanie Burke.

PUBLIC PRESENTERS

There were none.

APPROVAL OF AGENDA

Motion by McDonald to approve the agenda, second by Hoyt. All in favor. Motion passed.

NEW BUSINESS

Travis Squires from Piper Sandler was present via zoom. He updated the Board about the financing process, bid results and district's financial profile. Results of the sealed bids that were opened and reviewed by Superintendent Gute, Secretary of the Board Stephanie Burke and Piper Sandler were presented.

Motion to approve Resolution Directing the Sale of $5,325,000 General Obligation School Bonds, Series 2026 by McDonald, second by Hart and read as follows:

RESOLUTION DIRECTING THE SALE OF $5,325,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2026

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for the Bonds and evaluated; and the best bid was determined:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE STANTON COMMUNITY SCHOOL DISTRICT:

Section 1. That the bid for the Bonds was determined by the Superintendent of Schools, Secretary of the Board, and the Municipal Advisor to be the best and most favorable bid received. Bonds are awarded, based on the following bid:

Bidder: BOK Financial Securities, Inc. of Dallas, Texas
Purchase Price: $5,365,047.55
Net Interest Cost: $2,481,540.78
True Interest Cost: 4.0518%

Section 2. That the form of contract for the sale of the Bonds is approved and the Acting Board President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the School District.

Section 3. That all acts of the Superintendent of Schools, Secretary of the Board, and Municipal Advisor done in furtherance of the sale of the Bonds are ratified and approved.

Section. 4. The execution and delivery of the Representation Letter to DTC by the Issuer, in the form presented at this meeting with such changes, omissions, insertions, and revisions as the Secretary shall deem advisable is hereby authorized and execution of the Representation Letter by the Secretary shall be conclusive evidence of such approval. The Representation Letter shall set forth certain matters with respect to, among other things, notices, consents, and approvals by Bondholders and payments on the Bonds.

Roll call: All in favor. PASSED AND APPROVED this 23rd day of July, 2026.

Motion by Hart, second by Hoyt to approve the hiring of Nick Gray as Jr. High Boys Basketball Coach. All in favor. Motion passed.

Motion by McDonald, second by Hart to approve the hiring of Erik Borg as Assistant Custodian. All in favor. Motion passed.

ADJOURNMENT

Vice-President Ward adjourned the meeting at 7:50 a.m.

Zach Ward, Vice-President

Stephanie Burke, School Business Official & Board Secretary