

**USD 263**  
**BOARD OF EDUCATION MEETING**  
**April 28, 2026**  
**6:00 P.M.**  
**DISTRICT OFFICES-628 E. MULVANE (BOE rm)**  
*unofficial draft*  
**MINUTES**  
**SPECIAL MEETING**

**1.0 MEETING OPENING**

**1.1 CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by President Jeff Ellis with the following members present: Stacy Gear, Destiny Myers, Fred Heersche, and Crystal Smith. Chris Heersche and Steve Fry were not present.

Also present were Superintendent Ensley, Bret Shogren, and Clerk Schifferdecker.

**2.0 APPROVE AGENDA**

Motion made by Stacy Gear to approve the agenda. Second by Fred Heersche. Motion carried 5-0.

**3.0 DISCUSSION/ACTION ITEM**

**3.1 Bond Resolution for Series 2026-A and Note Resolution for Series 2026-B**

Bret Shogren, with Stifel Public Finance, shared updates on the bond sale. The closing is set for May 14, 2026.

Motion made by Stacy Gear to adopt Resolution 04-28-26-A. Second by Destiny Myers. Motion carried 5-0.

Motion made by Fred Heersche to adopt Resolution 04-28-26-B. Second by Crystal Smith. Motion carried 5-0.

**4.0 ADJOURNMENT**

Motion made by Destiny Myers to adjourn at 6:16 p.m. Second by Crystal Smith. Motion carried 5-0.

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