

Agenda for

Board of Education
Independent School District No.54
Lincoln County, Oklahoma
Stroud Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 54, Lincoln County, Oklahoma, will hold a **SPECIAL** meeting on the **31st day of May, 2023 at 1:00 o'clock p.m.**, at the Board of Education Meeting Room, Administration Building, Stroud Public Schools, 720 Gillispie Drive, Stroud, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll Call.
3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$4,075,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$4,075,000 by this school district, authorized at an election called and held for 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.
8. Board vote to approve or vote not to approve Student Transfer Policy FE-Student Transfers.

9. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
 - A. Board discussion of the employment of D.J. McIntyre as Teacher/Head Baseball Coach and other extra duty assignments for the 2023-2024 school year.
 - B. Board discussion of the employment of Adam Burke as maintenance personnel.
 - C. Board discussion of the employment of Amber Day as Vocational Agricultural Instructor for the 2023-2024 school year.
 - D. Board discussion of the employment of extra duty personnel for the 2023-2024 school year.
 - E. Board discussion of the employment of support personnel for the 2023-2024 school year.
 - F. Board discussion of the employment of certified personnel for the 2023-2024 school year.
 - G. Board discussion of the employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.
10. Vote to convene in executive session.

For the purpose of the executive session minutes, the following announcement should be read/stated:

- 1> Name of persons present and absent in meeting.
- 2> Items discussed were agenda item 9 A thru G.
- 3> No action was taken on any item on any of these items.

11. Vote to acknowledge the board has returned to open session.
12. Any action from executive session.
 - A. Board discussion and vote to approve or vote not to approve the employment of D.J. McIntyre as Teacher/Head Baseball Coach and other extra duty assignments for the 2023-2024 school year.
 - B. Board discussion and vote to approve or vote not to approve the employment of Adam Burke as maintenance personnel.

- C. Board discussion and vote to approve or vote not to approve the employment of Amber Day as Vocational Agricultural Instructor for the 2023-2024 school year.
- D. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2023-2024 school year.
- E. Board discussion and vote to approve or vote not to approve the employment of support personnel for the 2023-2024 school year.
- F. Board discussion and vote to approve or vote not to approve the employment of certified personnel for the 2023-2024 school year.
- G. Board vote to approve or vote not to approve the employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.

13. Adjournment.

Name of person posting this Notice:

Helen J. Roberson

Signature

Title

Posted this **30th** day of **May, 2023** at **10:00 o'clock A.M.**, at the entrance to the Administration Building, Stroud Public Schools, 720 Gillispie Drive, Stroud, Oklahoma.

04/12/2023 09:49 4053290808

MCDONALD AND ASSOC

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Notice of Special Meeting
of the Board of Education of
Independent School District No. 54
Lincoln County, Oklahoma
(Stroud Board Of Education)

FILED
Lincoln County, OK

APR 12 2023 11:10am

Alicia Whynans
COUNTY CLERK
Deputy

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 54, Lincoln County, Oklahoma, will hold a **SPECIAL** meeting as follows:

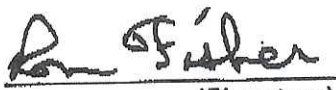
DATE: 31st day of May, 2023
TIME: 1:00 o'clock p.m.
PLACE: Board of Education Meeting Room
Administration Building
Stroud Public Schools

STREET
ADDRESS: 720 Gillispie Drive
Stroud, Oklahoma

Filed with the Lincoln County Clerk on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

Ron Fisher



(Signature)

President
Stephen H. McDonald & Associates, Inc.

(Title)

CERTIFICATION STAMP BELOW