

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 **29th day of May, 2024 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 discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$4,075,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
6. 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.
7. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
 - A. Board discussion of the employment of certified personnel for the 2024-2025 school year.
 - B. Board discussion of the employment of extra duty personnel for the 2024-2025 school year.

C. Board discussion of the employment of support personnel for the 2024-2025 school year.

8. 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 7 A thru C.

3> No action was taken on any item on any of these items.

9. Vote to acknowledge the board has returned to open session.

10. Any action from executive session.

A. Board discussion and vote to approve or vote not to approve the employment of certified personnel for the 2024-2025 school year.

B. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2024-2025 school year.

C. Board discussion and vote to approve or vote not to approve the employment of support personnel for the 2024-2025 school year.

11. Adjournment.

Name of person posting this Notice:

Helen J. Roberson

Board of Education Clerk

Signature

Title

Posted this 28th day of **May, 2024** at **10:00 o'clock A.M.**, at the entrance to the Administration Building, Stroud Public Schools, 720 Gillispie Drive, Stroud, Oklahoma.