

**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 27th of May, 2020, at 1:00 o'clock p.m. at the Board of Education Meeting Room, Stroud High School, Stroud Public Schools, 1096 East 7th Street, 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 \$4,000,000 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 \$4,000,000 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 a teacher/coach.
8. Vote to convene in executive session.
9. Vote to acknowledge the board has returned to open 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.
3. No action was taken on any of these items.

10. Any action from executive session.
 - A. Board discussion and vote to approve or vote not to approve the employment of a teacher/coach for the 2020-2021 school year.

11. Adjournment.

Name of person posting this Notice:

Helen J. Roberson

Board of Education Clerk

Signature

Title

Posted this 22nd day of May, 2020, at 11:00 o'clock A.M., at the entrance to Stroud High School, 1096 East 7th Street, and 807 North Second Avenue, Stroud Public Schools, 1096 East 7th Street, Stroud, Oklahoma.