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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

MAY 10 2022

Alicia Wagnon
COUNTY CLERK
11:00AM *A.W.*

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: 2nd day of June, 2022
TIME: 1:00 o'clock p.m.
PLACE: Board of Education Meeting Room
Administration Building
Stroud Public Schools
STREET
ADDRESS: 720 Gillisple 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

Ron Fisher
(Signature)

President
Stephen H. McDonald & Associates, Inc.
(Title)

CERTIFICATION STAMP BELOW

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 **2nd day of June, 2022**, 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. Board discussion and vote to approve or vote not to approve summer schedules for June, July and August.
8. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).
 - A. Board discussion of the employment of certified teachers for the 2022-2023 school year.
 - B. Board discussion of the employment of support staff.
 - C. Board discussion of extra duty contracts for the 2022-2023 school year.
 - D. Board discussion of the employment of a High School Principal for the 2022-2023 school year.
9. Vote to convene in executive session.
10. 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 the meeting.
 2. Items discussed were agenda items #8 A.-D.
 3. No action was taken on any of these items.
11. Any action from executive session.

- A. Board vote to approve or vote not to approve the employment of certified teachers for the 2022-2023 school year
- B. Board vote to approve or vote not to approve the employment of support staff.
- C. Board vote to approve or vote not to approve extra duty contracts for the 2022-2023 school year.
- D. Board vote to approve or vote not to approve the employment of a High School Principal for the 2022-2023 school year.

12. Adjournment.

Name of person posting this Notice:

Helen J. Roberson

(type or print)


Signature

Board of Education Clerk/Minutes Clerk

Title

Posted this 31st day of May, 2022, at 2:30 o'clock P.M., at the entrance to the Administration Building, Stroud Public Schools, 720 Gillispie Drive, Stroud, Oklahoma.