

**AGENDA FOR
BOARD OF EDUCATION
CLAREMORE PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 1
ROGERS COUNTY, OKLAHOMA**

Board of Education Special Meeting Tuesday, September 24, 2019 12:00 PM

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. 1, Rogers County, Oklahoma will hold a Regular Meeting on Tuesday, September 24, 2019 at 12:00 PM at the Superintendent's Conference Room, Administration Building, 102 W 10th St, Claremore, OK 74017.

I. Call meeting to order and roll call.

II. Discussion, consideration and vote to approve or not to approve Purchase Order Register - General Fund 367-412, Building Fund 90-92, Child Nutrition 21, Bond Building 12-13, Bond Transportation 2-3, and Gift 1-2.

III. Discussion, consideration and vote to approve or not to approve minutes of the September 9, 2019 regular meeting.

IV. Discussion, consideration and vote to approve or not to approve revised stipends for 2019-2020 fiscal year.

V. Discussion, consideration and vote to approve or not to approve agreement between Pepsi Beverages Company and Claremore Public Schools

VI. Discussion, consideration and vote to approve or not to approve Estimate of Needs and expenditure budget.

VII. Consider and review financing proposals received pursuant to a Lease Purchase Agreement and take action to select a proposal and financial institution for the Lease Purchase Agreement.

VIII. Consider adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease Purchase Agreement and authorizing the execution of the same; acknowledging assignment of Lessor's interest in Lease Purchase Agreement; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

IX. New Business

X. Adjourn

Name of person posting this Agenda: Laurie Marshall

Laurie Marshall
Signature

Minutes Clerk
Title

Posted this 20th day of September, 2019 at 3:00 PM, at the south entrance door at 102 W. 10th Street and the north entrance door at 101 W. 11th Street of the Claremore Board of Education Administration Offices, Claremore, Oklahoma.

Issued in compliance with O.S. 25 301-314, and School Policies of Claremore Public Schools by Bryan Frazier, Superintendent of Schools, Claremore, OK.

