

Agenda for

Board of Education
Independent School District No. 5
Sequoyah County, Oklahoma
Roland 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. 5, Sequoyah County, Oklahoma, will hold a **SPECIAL** meeting on the **2nd day of July, 2019, at 1:30 o'clock p.m.**, at the Board Room, Administration Building, Roland Public Schools, 107 Adams Street, Roland, 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 consider and take action upon a Resolution authorizing the leasing of certain real property to the Sequoyah County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.
6. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Sequoyah County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
7. Adjournment.

Name of person posting this Notice:

_____ (type or print)

Signature

Title

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., at the front entrance to the Administration Building, Roland Public Schools, 107 Adams Street, Roland, Oklahoma.