

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 57
CLEVELAND COUNTY OKLAHOMA
LEXINGTON 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. 57, Cleveland County, Oklahoma, will hold a **SPECIAL** meeting on Tuesday, **May 23, 2017 at 12:00 o'clock Noon** at the Superintendent's Office, Administration Bldg, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

SPECIAL MEETING AGENDA

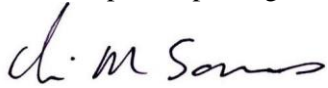
The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$755,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$755,000 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.
8. Board to consider and take action on a resolution designating the general obligation bonds of 2017 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. Proposed Executive Session
 - a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee.
 - b. Discuss employment, re-employment and extra duty/contract(s) of temporary certified personnel for 2017-2018 school year
 - c. Discuss employment and re-employment/contract(s) of support personnel for 2016-2017 and 2017-2018
 - d. Discuss resignation(s) of Russell Price and Hillary Price
10. Acknowledgment of return to regular session from Executive Session
 - a. Statement of Executive Session Minutes
 - b. Motion to approve or not approve employment, re-employment and extra duty/contract(s) of temporary certified personnel for 2017-2018 school year
 - c. Motion to approve or not approve employment and re-employment/contract(s) of support personnel for 2016-2017 and 2017-2018
 - d. Motion to accept or not accept resignations of Russell Price and Hillary Price

11. Motion to Adjourn

Name of person posting this Notice:

Heidi M. Somers



Minutes Clerk

Signature

Posted this 19th day of May, 2017 at 12:00 noon on the front window of the Administration Building, Lexington Public Schools, 420 N.E. 4th Street, and the front window of 801 E. Broadway, Lexington, Oklahoma.