

## **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 the **10th day of May, 2019**, at **5:00 o'clock p.m.**, at the Superintendent's Office, Administration Building, Lexington Public Schools, 420 N.E. 4th Street, Lexington, 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 receive bids for the \$755,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
4. 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.
5. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 57 of Cleveland County, Oklahoma (Lexington Public Schools), to lease certain real property to the Cleveland County Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.
6. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 57 of Cleveland County, Oklahoma (Lexington Public Schools) of a Sublease Agreement whereby the Cleveland County Educational Facilities Authority will sublease certain real property to Independent School District No. 57 of Cleveland County (Lexington Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Cleveland County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Cleveland County Educational Facilities Authority, as lessor and authorizing and directing the

President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.

7. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance and continuing disclosure obligations.
8. Adjournment.

Name of person posting this Notice:

Heidi M. Somers

(type or print)



Signature

Minutes Clerk

Title

Posted this 9th day of May, 2019, at 9:00 o'clock A.M., on the front window of the Administration Building, Lexington Public Schools, 420 N.E. 4th Street, Lexington, Oklahoma.