

POTEAU ISD #29

AGENDA

Special Board of Education Meeting

12:00 P. M. April 1, 2019

Bert Corr Administration Building - - 100 Mockingbird Lane

Poteau, OK 74953

NOTE: 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. 29, LeFlore County, Oklahoma, will hold a SPECIAL meeting on 1st day of April 2019, at 12:00 pm., at the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.

- I. CALL MEETING TO ORDER.**
- II. ROLL CALL.**
- III. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 29 of LeFlore County, Oklahoma (Poteau Public Schools), to lease certain real property to the LeFlore County Public 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.**
- IV. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 29 of LeFlore County, Oklahoma (Poteau Public Schools) of a Sublease Agreement whereby the LeFlore County Public Facilities Authority will sublease certain real property to the district; and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the 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 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.**
- V. Board to discuss and take action on the adoption of written policies and procedures for post-issuance compliance and continuing disclosure obligations of the district related to the educational facilities lease revenue bonds.**

VI. ADJOURN.

Name of person posting this Notice: _____ **Helen Merritt**
(type or print)

_____ **Deputy Clerk**
Signature Title

Posted this 29th day of March 2019, at 12:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.