## SPECIAL MEETING FAIRVIEW BOARD OF EDUCATION

Fairview School Administration Building
408 East Broadway
Fairview, Oklahoma
Monday, August 8, 2022
9:00 A.M.
AGENDA

- 1. Establish a quorum is present
- 2. Call to order.
- 3. Action on August 1, 2022 Regular Board Minutes
- 4. Action on General Fund encumbrances #133 through #151 totaling \$61,606.81
- 5. Action on Building Fund encumbrance #9 totaling \$10,000.00
- 6. Action on Going Places Occupational Therapy Services, P.L.L.C. Service Agreement for the 2022-2023 school year
- 7. Action on Kellogg & Sovereign Consulting Professional E-Rate Management Services Agreement for E-Rate Funding Year 2023
- 8. Discussion and possible vote to accept donation of real property located at:

303 N 10th Avenue, Fairview, OK, also known as Lot SIX (6) in Block FORTY-NINE (49) to the Town of Fairview Oklahoma

- 9. Discussion and possible vote to authorize the Superintendent to sell the real property of the Cheyenne Valley Gym in the best interest of the District.
- 10. Action to adjourn.



Notice given to County Clerk on August 2, 2022

Agenda delivered and posted on August 4, 2022

Copies of this agenda have been posted at the North Door and the West Door of the Administration Building, 408 East Broadway, Fairview, Oklahoma, posted on the school web site at <a href="https://www.fairviewhigh.com">www.fairviewhigh.com</a>, and a copy delivered to the County Clerk of Major County, Oklahoma.