

## **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 **3rd day of June, 2022**, at **12:00 o'clock Noon**, 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 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 receive bids for the \$800,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$800,000 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.
7. Proposed Executive Session  
  
To enter executive session at under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee
  - a. To discuss employment of new support personnel for 2022-2023
  - b. To discuss employment of continuing temporary certified personnel for 2022-2023 according to Exhibit "A"
  - c. To discuss employment of new temporary certified personnel for 2022-2023
  - d. To discuss employment of new temporary certified personnel contingent on 2022-2023 emergency certification approval
  - e. To discuss employment of an adjunct chemistry and elective science instructor for 2022-2023, pending an approved adjunct application from OSDE.
  - f. To discuss resignation of Jensen Zearley
  - g. To discuss resignation of Laketa Ille
  - h. To discuss resignation of Brittany Bearden
8. Acknowledgment of return to regular session from Executive Session  
Statement of Executive Session Minutes
  - a. Motion to employ or not employ new support personnel for 2022-2023
  - b. Motion to employ or not employ continuing temporary certified personnel for 2022-2023 according to Exhibit "A"
  - c. Motion to employ or not employ new temporary certified personnel for 2022-2023
  - d. Motion to employ or not employ new temporary certified personnel contingent on 2022-2023 emergency certification approval
  - e. Motion to employ or not employ an adjunct chemistry and elective science instructor for 2022-2023, pending an approved adjunct application from OSDE

- f. Motion to accept or not accept resignation of Jensen Zearley
  - g. Motion to accept or not accept resignation of Laketa Ille
  - h. Motion to accept or not accept resignation of Brittany Bearden
9. Adjournment.

Name of person posting this Notice:



Signature

Heidi M. Somers

(type or print)

Minutes Clerk

Title

Posted this 2nd day of June, 2022, at 10:00 o'clock A.M., on the front window of the Administration Building, Lexington Public Schools, 420 N.E. 4th Street, Lexington, Oklahoma.

## EXHIBIT "A"

### CONTINUING TEMPORARY CERTIFIED PERSONNEL

Kallie McMahan

### CONTINUING TEMPORARY CERTIFIED PERSONNEL contingent on 2022-2023 emergency certification approval

John "Jay" Sample  
Sean Guerra  
Susan Moffat