

Board of Education Meeting–AGENDA
White Rock Elementary School District C005
Lincoln County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of White Rock Elementary School District C005, Lincoln County will hold a **SPECIAL MEETING** on **Tuesday, August 30th, 2022 at 3:45 p.m.** in the Main Building, Classroom #9 at White Rock School 334998 E. 1010 Road, McCloud, Oklahoma 74851.

Note: The White Rock Board of Education may discuss, vote to approve, vote to disapprove, table, or decide not to discuss any item on the agenda. If the Board deems it necessary to enter Executive Session, it may do so under State Law 25 O.S. and Provision 307 (B. 1-9), only as appropriately listed as an action item for Proposed Executive Session

1. Call the meeting to order; Roll Call of Members; and Establish a quorum & Statement of Compliance of the Oklahoma Open Meeting Act. *(That a quorum of the members of the board is in attendance and that the posted agenda and notice of the meeting have been properly and timely posted per the Open Meetings Act)*
2. Public Comments. General Comments: *(Sign-up required prior to the start of the meeting, for any member of the public wishing to address any matter listed on the board agenda.)*
 - A. Minutes of the July 19th, 2022 Regular Meeting of the White Rock Board of Education.
 - B. Minutes of the August 9th, 2022 Regular Meeting of the White Rock Board of Education.
3. Action Items:
 - A. Architect for Bond Issue: Board to consider and take possible action regarding the hiring of Tim Palone, TP Architecture for the bond Issue for White Rock Public School. (Discussion, motion, and vote)
 - B. Bond Issue: Board to consider and take possible action regarding the hiring of Brian Butler as construction manager for the Bond Issue for White Rock Public School. (Discussion, motion, and vote)
4. Adjournment: *(Discussion, motion, second and vote – or by the board president’s declaration)*

Posted this 29th day of August, 2022 at 3:45 p.m. on the main school door, White Rock School 334998 E. 1010 Road, McCloud, Oklahoma. Also posted on the White Rock Public School website (www.whiterock.k12.ok.us).

Name of Person posting this agenda: Alicia Ebers
Ms. Alicia Ebers, Superintendent/Principal of White Rock School