

May 19, 2020

Mr. Derrick Meador
Elementary Superintendent
Jennings Public Schools
475 North Oak Street
Jennings, Oklahoma 74038

RE: Special Meeting of the Board of Education of Elementary School District No. 2, Pawnee County, Oklahoma, to be held on the 4th day of December, 2019.

Dear Mr. Meador:

Please find a copy of the Agenda with the appropriate agenda items for your special board meeting on the 4th day of December, 2019, attached. **This agenda must be posted on or before the 27th day of May, 2020, prior to 12:15 o'clock p.m.** Please fill in at the bottom the day and time of posting.

If you need to add additional items to the agenda for your board to consider at this special meeting, my form provides space.

Please make at least three (3) copies of the completed agenda, sign all copies and then post one copy; retain one copy for your records; and return one copy to me at the address below as soon as possible.

I have also enclosed a copy of the notice of the special meeting, which was filed with the **Pawnee** County Clerk. If you should have any questions, please do not hesitate to call me.

Sincerely,



Tom W. Frazier
Vice President

Encl:

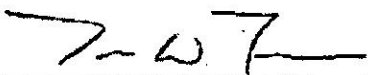
Notice of Special Meeting
of the Board of Education of
Elementary School District No. 2
Pawnee County, Oklahoma
(Jennings Board Of Education)

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 2, Pawnee County, Oklahoma, will hold a **SPECIAL** meeting as follows:

DATE: 28th day of May, 2020
TIME: 12:15 o'clock p.m.
PLACE: Jennings School Library
Jennings Elementary Building
Jennings Public Schools
STREET
ADDRESS: 475 North Oak Street
Jennings, Oklahoma

Filed with the Pawnee County Clerk on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice: Tom W. Frazier


(Signature)

Vice President
Stephen H. McDonald & Associates, Inc.
(Title)

CERTIFICATION STAMP BELOW

STATE OF OKLAHOMA
PAWNEE COUNTY
FILED FOR RECORD
2020 MAY 19 AM 11:08
JENNIFER MOLES
PAWNEE COUNTY CLERK

Agenda for

Board of Education
Elementary School District No. 2
Pawnee County, Oklahoma
Jennings Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 2, Pawnee County, Oklahoma, will hold a **SPECIAL** meeting on the **28th day of May, 2020**, at **12:15 o'clock p.m.**, at the Jennings School Library, Jennings Elementary Building, Jennings Public Schools, 475 North Oak Street, Jennings, 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 consider and adopt a resolution providing for leasing certain real property to Jennings Educational Facilities Authority.
4. Board to consider and adopt a resolution providing for subleasing certain real property to Jennings Educational Facilities Authority.
5. Vote to approve or not to approve Building Bond warrant #401.
6. Adjournment.

Name of person posting this Notice:

Michelle Francies

(type or print)

Michelle Francies

Signature

Encumbrance Clerk

Title

Posted this 26th day of May, 2020, at 11:44 o'clock A.M., on the front entrance of the Jennings Elementary Building, Jennings Public Schools, 475 North Oak Street, Jennings, Oklahoma.