

**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 an **Special** meeting on the **01st day of September, 2021, at 12:15pm**, 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. @\_\_\_\_\_ pm

2. Roll call.

**The Board of Education will be touring the property east of the fire department. The public is invited to join the Board of Education on this tour. No action will be taken during the tour.**

3. Discussion and possible vote on the purchase of property and building east of the Fire Department.

Motion:

Second:

Vote: Staley ( )                      Lasater ( )                      Robinson ( )

4. Discussion and possible vote to enter into a lease agreement with American Heritage Bank for purchase of property and building east of Fire Department.

Motion:

Second:

Vote: Staley ( )                      Lasater ( )                      Robinson ( )

5. Vote to approve or not to approve to authorize Superintendent Derrick Meador to sign all necessary paperwork with American Heritage Bank for lease purchase.

Motion:

Second:

Vote: Staley ( )                      Lasater ( )                      Robinson ( )

6. Vote to approve or not to approve to authorize Superintendent Derrick Meador to sign all necessary paper work for the purchase of the land and building east of the Fire Department.

Motion:

Second:

Vote: Staley ( )                      Lasater ( )                      Robinson ( )

7. Adjournment. @\_\_\_\_\_ pm

Motion:

Second:

Vote: Staley ( )                      Lasater ( )                      Robinson ( )

Posted this 30th day of August, 2021 at 12:30 p.m. on the  
window  
of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

_____	Encumbrance Clerk	<u>08/30/2021</u>
Signature	Title	Date