

SPECIAL MEETING

ATOKA BOARD OF EDUCATION, DIST. I-15

MAY 17, 2016                      6:00 p.m.

ATOKA PUBLIC SCHOOLS, ADMINISTRATION OFFICE  
801 GREATHOUSE DRIVE, ATOKA, OK 74525

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Discussion and possible board action with regard to adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
5. Discussion and possible board action with regard to an Architect for the new Multi-Sport Stadium.
6. Discussion and possible board action with regard to a Construction Manager for the new Multi-Sport Stadium.
7. Discussion and possible board action with regard to resignations.
8. Adjourn.

This agenda was posted on the front of the administration building, on May 16, 2016, at 2:30 p.m. Notice of this special meeting was given to the County Clerk by fax on May 13, 2016, at 11:55 a.m.

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Linda Hill, Minutes Clerk