

AGENDA FOR:

SPECIAL MEETING

Monday, July 26th, 2021 at 6:30 pm
Stonewall Board of Education
Independent School District No. 30
Pontotoc County, State of Oklahoma

As required by Section 311, title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number 30, of Pontotoc County, Oklahoma, will hold a **SPECIAL** meeting on Monday, July 26, 2021 at 6:30 pm. The place and address of the meeting will be: Board of Education Office located immediately north of the gymnasium on the Stonewall School campus, 600 South Highschool Streets, Stonewall, Oklahoma.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

AGENDA ITEMS

1. Call to order and roll call of members.
2. Discuss and take action to remove Kevin Flowers and Phillip Nuner as authorized account signers and account inquirers for First American Bank, General Fund account number, 524385, First American Bank Activity Fund account number, 524253 and First American Bank lock box number 398.
3. Discuss and take action to add Greg Lovelis as an authorized account signer and account inquirer for First American Bank, General Fund account number, 524385, First American Bank Activity Fund account number, 524253 and First American Bank lock box number 398.
4. Discuss and take action to add Thomas Wallace as an authorized account signer for First American Bank, General Fund account number, 524385.
 - a. In Summary, the authorized account signers for First American Bank, General Account number 524385 are Amy Scott, Treasurer, Greg Lovelis, Assistant Treasurer, Thomas Wallace, Board President, and Donald James, Board Clerk.
 - b. In Summary, the authorized account signers for First American Bank, Activity Account number 524253 are Amy Scott, Treasurer, and Bethany Sanders, Encumbrance Clerk
5. Adjourn.

Name of person posting this notice: Reena Barnett

(Signature)

Minutes Clerk
(Title)

Posted this Wednesday, July 21, 2021 at 1:00 pm on the front window of the Board of Education Office located immediately North of the gymnasium on the Stonewall School campus, 600 South Highschool Streets, Stonewall, Oklahoma. Also posted online at the district website www.stonewall.k12.ok.us