

**AGENDA  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO.1  
SEQUOYAH COUNTY OKLAHOMA  
SALLISAW PUBLIC SCHOOLS  
SPECIAL BOARD MEETING**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Sequoyah County, Oklahoma, will hold a **SPECIAL Meeting** on the **4th of June 2018, a 12:00 o'clock Noon**, at the Administration Building, Sallisaw Public Schools, 701 South J.T.Stites Blvd., Sallisaw, Oklahoma

**AGENDA**

1. Meeting to Order.....Amanda Trudeau-Hatcher
2. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.....Scott Farmer
3. Board to discuss continuing disclosure obligations.....Scott Farmer
4. Board to receive bids for the \$990,000 General Obligation Building Bonds of the school district and award bonds to the lowest bidder.....Scott Farmer
5. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$990,000 by the school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof, providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.....Scott Farmer
6. Discussion, Consideration, and Action on Entering Executive Session.....Scott Farmer

**Proposed Executive Session: Authority: O.S. Supp.1992S.S.307.B**

A. Personnel 307.B1

1. Discuss employment of:

- A. Pre-K Assistant
- B. Liberty Elementary Teacher
- C. Middle School Computer Teacher

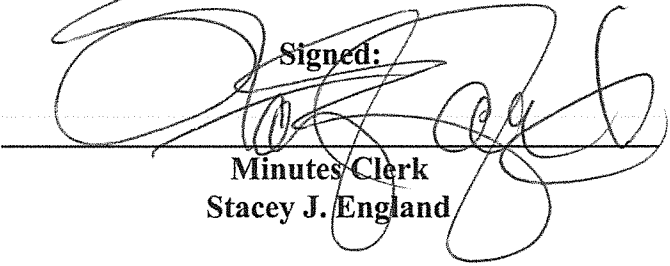
**End Executive Session**

**SPECIAL MEETING AGENDA  
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7. Board President declares end of Executive Session.
8. Minutes Statement
9. Discussion, Consideration, and Action on employment of a Pre-K Assistant.
10. Discussion, Consideration, and Action on employment of a Liberty Elementary Teacher.
11. Discussion, Consideration, and Action on employment of a Middle School Computer Teacher.
12. Adjourn

**SCOTT FARMER, SUPERINTENDENT  
SALLISAW PUBLIC SCHOOL  
Post at the Front Door, Administration Building  
701 South J.T. Stites Blvd.  
at 11:50 a.m., Friday, June 1, 2018  
In compliance with Title 25, OS Supp. 1982, 211**

**Signed:**



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**Minutes Clerk  
Stacey J. England**

# Sallisaw Public Schools

701 J.T. Stites Blvd.

Sallisaw, Oklahoma 74955

(918) 775-5544 Fax (918) 775-1257

*The mission of Sallisaw Public Schools is to empower all students to make educated choices  
and meet challenges of the future as productive citizens.*

## SPECIAL BOARD MEETING COMPLIANCE

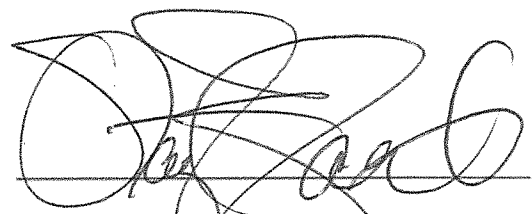
STATE OF OKLAHOMA            )  
COUNTY OF SEQUOYAH        )

I, the undersigned Minutes Clerk of the Board of Education of Sallisaw School District No. I-001 of Sequoyah County, Oklahoma certify that notice of the time, date, and place of this special meeting was given at least 48 hours prior to this and was mailed or delivered to all of those who have made written request and paid the annual fee for notice of special meetings.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of this school district on this 1st day of June, 2018.



  
Stacey England  
Minutes Clerk