Agenda for

Board of Education Independent School District No. 5 Okmulgee County, Oklahoma Preston Public Schools

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. 5, Okmulgee County, Oklahoma, will hold a **SPECIAL** meeting on the **22nd day of May, 2025**, at **11:00 o'clock a.m.**, at the Board Room, High School Building, Preston Public Schools, 11100 Will Sampson Rd., Okmulgee, 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. | |
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| 2. | Roll call. | |
| 3. | Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Okmulgee County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction. | |
| 4. | Board to consider and take action on a resolution authorizing the acceptance of a Sublease Agreement whereby the Okmulgee County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction. | |
| 5. | Adjournment. | Taggica Togganació |
| Name o | of person posting this Notice: | (type or print) |
| Jessi | Signature | Minutes Clerk Title |
| Posted this 20th day of Wow, 2025, at 0 o'clock P.M., on the front door of the High School Building, Preston Public Schools, 11100 Will Sampson Rd., Okmulgee, Oklahoma. | | |