

SPECIAL Board Meeting

Monday, December 16, 2019 4:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Main Campus Oologah-Talala Public
Schools
10700 South 169 Highway
Oologah, Oklahoma 74053

Agenda

I. PROCEDURAL ITEMS

- A. Call meeting to order
- B. Roll call and record names of members present

II. ACTION ITEMS TO CONSIDER

- A. Consider and adopt a resolution providing for certain real property to Rogers County Educational Facilities Authority.
- B. Consider and adopt a resolution providing for subleasing certain real property from Rogers County Educational Facilities Authority.
- C. Recommendation, consideration, and action on donations.

III. ADJOURNMENT