

PAWHUSKA BOARD OF EDUCATION SPECIAL MEETING

April 5, 2010 5:30 PM

ADMINISTRATIVE OFFICE BOARD ROOM 1801 MCKENZIE PAWHUSKA, OK 74056
1801 McKenzie
Pawhuska, OK 74056

1. CALL MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:
2. CONSIDERATION AND POSSIBLE ACTION UPON A RESOLUTION:

AUTHORIZING THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2 OF OSAGE COUNTY, OKLAHOMA (PAWHUSKA PUBLIC SCHOOLS), TO LEASE CERTAIN REAL PROPERTY TO THE PAWHUSKA EDUCATIONAL FACILITIES AUTHORITY, A PUBLIC TRUST; AND AUTHORIZING THE PRESIDENT TO EXECUTE THE GROUND LEASE UPON BEHALF OF THE SCHOOL DISTRICT AS LESSOR, IN SEVERAL MULTIPLE ORIGINALS, AND AFTER THE SAME SHALL HAVE BEEN ATTESTED BY THE CLERK, TO DELIVER SUCH GROUND LEASE TO THE AFORESAID AUTHORITY, AS LESSEE AND DIRECTING THE PRESIDENT, UPON BEHALF OF SAID SCHOOL DISTRICT, TO EXECUTE ANY AND ALL ANCILLARY DOCUMENTS RELATED TO THE GROUND LEASE.

3. CONSIDERATION AND POSSIBLE ACTION UPON A RESOLUTION:

AUTHORIZING THE ACCEPTANCE BY INDEPENDENT SCHOOL DISTRICT NO. 2 OF OSAGE COUNTY, OKLAHOMA (PAWHUSKA PUBLIC SCHOOLS) OF A SUBLEASE AGREEMENT WHEREBY THE PAWHUSKA EDUCATIONAL FACILITIES AUTHORITY WILL SUBLEASE CERTAIN REAL PROPERTY TO INDEPENDENT SCHOOL DISTRICT NO. 2 OF OSAGE COUNTY (PAWHUSKA PUBLIC SCHOOLS); AND AUTHORIZING AND DIRECTING THE PRESIDENT, UPON BEHALF OF SAID SCHOOL DISTRICT, TO EXECUTE THE AFORESAID SUBLEASE AGREEMENT BETWEEN THE PAWHUSKA EDUCATIONAL FACILITIES AUTHORITY, AS THE SCHOOL DISTRICT TO THE SUBLEASE AGREEMENT AND TO DELIVER THE SAME TO THE PAWHUSKA EDUCATIONAL FACILITIES AUTHORITY, AS LESSOR AND AUTHORIZING AND DIRECTING THE PRESIDENT, UPON BEHALF OF SAID SCHOOL DISTRICT, TO EXECUTE ANY AND ALL ANCILLARY DOCUMENTS RELATED TO THE SUBLEASE AGREEMENT.

4. ADJOURNMENT:

THIS AGENDA WAS POSTED THIS 31ST DAY OF MARCH, 2010 AT 3:30 O'CLOCK PM, AT THE EAST ENTRANCE DOOR TO THE ADMINISTRATION BUILDING, PAWHUSKA PUBLIC SCHOOLS, 1801 MCKENZIE, PAWHUSKA, OKLAHOMA

MICHELLE MALASKE, SUPT SECRETARY

PAWHUSKA PUBLIC SCHOOLS