

## **SPECIAL AGENDA**

Broken Bow Board of Education

Broken Bow School District I-074

November 16, 2021, 1:00 p.m.

Broken Bow Administration and Board of Education Building, Board Room

108 West 5<sup>th</sup> St., Broken Bow, OK 74728

As required by § 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 74, McCurtain County, Oklahoma, will hold a special meeting on November 16, 2021 at 1:00 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5<sup>th</sup> Street, Broken Bow, Oklahoma.

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.
2. Roll call.
3. Approve minutes of special meeting held on October 25, 2021.
4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
5. Board to discuss continuing disclosure obligations.
6. Board to receive bids for the \$870,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$870,000 by this 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.
8. Propose executive session to discuss the following:  
The resignation of: Randy Farley, Middle School Custodian.  
The hiring of: a Bennett Elementary Secretary, as authorized by 25 O.S. §307 (B) (1) and (B) (7).
9. Executive session minutes compliance announcement:  
The board met in executive session to discuss:  
The resignation of: Randy Farley, Middle School Custodian.  
The hiring of: a Bennett Elementary Secretary, as authorized by 25 O.S. §307 (B) (1) and (B) (7).  
All members were present with the exception of \_\_\_\_\_.  
The Superintendent, Carla Ellisor was also present.  
The board did not take any official votes or actions in executive session and returned to open session at \_\_\_\_\_ pm.

10. Vote to review and take action on the following resignations and retirements :

RESIGNATIONS

Randy Farley- effective November 12, 2021.

11. Vote to review and take action on the hiring for the following positions for the 21-22 school year, as recommended by Building Principals and Superintendent, Carla Ellisor.

Mrs. Ellisor will have copies of list H to give the board with recommendations for a motion to hire for the following positions:

Bennett Elementary Secretary

12. Adjournment.

Name of person posting this Notice:

Gail Hopson

Administrative Asst./Minutes Clerk

Signature

Posted this 15th day of November, 2021, at 1:00 o'clock P.M., at the main entrance to the Broken Bow Administration and Board of Education Building, Broken Bow Public Schools, 108 West 5th Street, Broken Bow, Oklahoma.