



NOTICE AND AGENDA OF SPECIAL MEETING OF THE EDUCATIONAL FACILITIES TRUST AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Educational Facilities Trust Authority, Pittsburg County, will hold a special meeting as follows

DATE: July 24, 2023

TIME: 11:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

JUL 19 2023

TIME 10:09 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE
FOLLOWING LISTED ITEMS ON THE AGENDA***

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:
CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS
None.
5. UNFINISHED BUSINESS
None.
6. AGENDA ITEMS
A) Consideration and Action upon a resolution approving and renewing the Sublease Agreement dated June 1, 2021, by and between the Pittsburg County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 80 of Pittsburg County, Oklahoma (McAlester Public Schools)(the "School District"); establish annual Notice of Regular Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and taking of other action with respect thereto.
7. RECESS OR ADJOURNMENT

Chairman, BOCC