



NOTICE AND AGENDA OF REGULAR 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 regular meeting as follows

FILED

DATE: Tuesday, July 22, 2025

TIME: 10:30 A.M.

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

JUL 18 2025
TIME 8:16 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: | ROSS SELMAN | CHAIRMAN |
| | CHARLIE ROGERS | VICE-CHAIRMAN |
| | MIKE HAYNES | MEMBER |

3. APPROVAL OF AGENDA

4. 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 Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.

5. RECESS OR ADJOURNMENT

PITTSBURG COUNTY EDUCATIONAL
FACILITIES AUTHORITY


Chairman, BOCC