

**EDUCATIONAL FACILITIES AUTHORITY
MINUTES
JULY 20, 2026**

The Pittsburg County Educational Facilities Authority, met in special session on July 20, 2026 at 11:00 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 9:13 A.M., July 14, 2026.

A. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

B. ROLL CALL:	Ross Selman,	Trustee	Present
	Mike Haynes,	Trustee	Present
	Charlie Rogers,	Trustee	Present

C. 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 "CHOOL DISTRICT"); ESTABLISH ANNAUL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS; CUNDUCT AN ANNUAL AUDIT AND APPROVE ANNUAL AUDIT AS NEEDED; REVIEW AND SELECT FISCAL YEAR OFFICERS OF THE AUTHORITY AND THE TAKING OG OTHER ACTION WITH RESPECT THERETO: Rogers made a motion to approve the resolution; seconded Selman.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

10. ADJOURNMENT: Selman made a motion to adjourn; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.