



# 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: December 2, 2024  
TIME: 10:30 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

**FILED**

NOV 25 2024

8:16 AM  
TIME  
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. APPROVAL OF CLAIMS AND FISCAL TRANSACTIONS  
None.
5. UNFINISHED BUSINESS  
None.
6. AGENDA ITEMS  
A) Discussion, Consideration and Action to Approve 2025 Schedule of Meetings
7. RECESS OR ADJOURNMENT

Chairman, BOCC