



## OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL

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August 17, 2023

To: Superintendents of Districts Belonging to the Oklahoma Public School Investment Interlocal [Oklahoma Liquid Asset Pool (OLAP)]

From: Don Ford, Board President

Re: Board of Directors' Nominee

To fill the vacant seats on the OLAP board, the sponsoring organizations are recommending the following nominees to be presented to the boards of member districts. The nominees and the organizations recommending those nominees are as follows:

Position No. 3: Lance Gibbs, Chief Financial Officer of Lawton Public Schools (CCOSA)

Position No. 5: Jeff Landes, Chief Financial Officer of Mustang Public Schools (OASBO)

Agenda item should read as follows:

Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes  No  Position No. 3: Lance Gibbs (CCOSA), Chief Financial Officer of Lawton Public Schools, to the remaining term ending December of 2024.

Yes  No  Position No. 5: Jeff Landes (OASBO), Chief Financial Officer of Mustang Public Schools, to the remaining term ending December of 2024.

School District: \_\_\_\_\_

Board Clerk: \_\_\_\_\_

Please include this item on your September board agenda and notify the Oklahoma Public School Investment Interlocal of the action of your board, by returning the above ballot **via facsimile to Mong Chia, Board Clerk, at 405-528-5695 or email to [mong@ossba.org](mailto:mong@ossba.org) by Friday, September 29, 2023**. Should you have any questions, feel free to contact me or Mong Chia at 405-528-3571. Your prompt reply is needed in order for them to serve at the Fall Board Meeting. Thank you for your cooperation.