



AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Tuesday, May 14, 2024  
5:15 PM

Special Session

NOTE: The Shawnee School District Board of Education may discuss, vote to approve, disapprove, table, or decide not to vote or take action on any item on this agenda.

A. Call to Order

1. Roll Call

B. Discuss and take action to pay off Lease-Purchase Agreements dated: December 22, 2016; June 5, 2018; and October 22, 2021

C. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

D. Discussion and possible board action to approve the purchase of a Sports Video Scoreboard for Jim Thorpe Stadium from OPTEC SANSE using Pottawatomie County Sales Tax Funds.

E. Adjournment

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Superintendent's Office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 273-0653, extension 3125.

Shawnee Board of Education  
326 North Union (Front & South Doors)  
Shawnee OK. 74801

Posted by Wendy Tucker Executive Administrative Assistant to the Superintendent/Board  
Minutes Clerk

Posted this \_\_\_\_ at \_\_\_\_ at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801