



North Rock Creek Board of Education Special Meeting
Thursday, June 12, 2025 12:00 PM
North Rock Creek High School Library, 42400 Garrett's Lake Road, Shawnee , OK 74804

Note: The North Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote or take action on any item on this agenda.

1. Call to order and recording of members present and absent.

a. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement, a Memorandum of Understanding, a Sales Tax Agreement and a Trust 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.

2. Adjournment.

This agenda can be found on the North Rock Creek Public School website (www.nr cps.org) and at the front door of the Administration Building, North Rock Creek Public Schools, Shawnee, Oklahoma, posted by 5:00pm June 6, 2025 and the notice of this meeting was given to the Pottawatomie County Clerk by December 15, 2024.

Blake Moody, Superintendent