



North Rock Creek Board of Education Special Meeting
Monday, July 14, 2025 5:55 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.
2. Discussion, motion, and vote on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2025-2026.
3. Discussion, motion, and vote to take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
4. Discussion, motion, and vote to take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,100,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
5. Adjournment.

This agenda can be found on the North Rock Creek Public School website (www.nrcps.org) and at the front door of the Administration Building, North Rock Creek Public Schools, Shawnee, Oklahoma, posted by 12:00 pm August 18th, 2025 and the notice of this meeting was given to the Pottawatomie County Clerk by July 24, 2025.

Blake Moody, Superintendent