



AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Friday, April 12, 2024  
8:00 AM

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. Swearing in of new board members to seat #2 and seat #4.

C. Reorganization of board officers in accordance with 70 O.S. Section 5-119.

D. Discussion and possible board action to approve SHS Girls Golf Team to Girls State Golf Tournament in Muskogee, OK, 4/28/24 - 4/30/24.

E. Board to consider and 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.

F. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,045,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

G. 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)

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