

Board of Education Special Meeting  
Tuesday, May 19, 2026 12:00 PM

Miami Public Schools Administrative Office  
Board Room  
601 16th Ave NW  
Miami, Oklahoma 74354



## Agenda

1. Call to Order/Roll Call to establish quorum
2. The Board will discuss and vote to approve or not approve upon a Resolution authorizing the leasing of certain real property to the Ottawa County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.
3. The Board will discuss and vote to approve or not approve upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Ottawa County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
4. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 601 16th Ave NW, Miami, OK 74354

Date and Time: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: Secretary to the Superintendent/B.O.E Minutes Clerk