

**SKIATOOK PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 7  
TULSA COUNTY, OKLAHOMA  
SPECIAL BOARD MEETING AGENDA  
July 26, 2023 AT 1:00 PM  
SKIATOOK EDUCATION SERVICE CENTER  
355 S. OSAGE, SKIATOOK, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 7 of Tulsa County, Oklahoma, will hold a **SPECIAL** Meeting on July 26, 2023 at 1:00 o'clock p.m., at the Board of Education Room, Skiatook Education Service Center, 355 South Osage, Skiatook, Oklahoma.

THE SKIATOOK BOARD OF EDUCATION MAY DISCUSS, MAKE MOTIONS AND VOTE UPON ALL MATTERS APPEARING ON THIS AGENDA. SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE OR RESCIND OR TAKE NO ACTION ON ANY AGENDA MATTER.

**AGENDA**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Flag Salute and a Moment of Silence.
2. Call the meeting to order.
3. Determination of a quorum of the Skiatook Board of Education's July 26, 2023 meeting.
4. Determination that the Skiatook Board of Education's July 26, 2023 agenda was posted in accordance with 25 OS. Sup. 1999-311.
5. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; 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.
6. Proposed executive session to discuss the following pursuant to OS. 25, Section 307(B)(1):  
Discussing the employment for the following positions and personnel for the 2023-2024 school year:  
  
New Hires: (Certified Staff) for 2023-2024:  
NMS: (1) Teacher  
SIE: (1) Teacher  
  
New Hires: (Support Staff) for 2023-2024:  
Daycare: (1) Teacher
7. Vote to convene in executive session.
8. Vote to acknowledge returning to open session.

9. Statement of the executive session minutes from the Board President.
10. Take any appropriate action after returning to open session.
11. Vote to adjourn.

Name of person posting this Notice:

Rachel Ida Pearson  
(type or print)

Rachel Ida Pearson  
(Signature)

Encumbrance Clerk  
(Title or Position)

Posted this 24<sup>th</sup> day of July, 2023 at 10:15 o'clock Am, at the front entrance of the Skiatook Education Service Center, Skiatook Public Schools, Skiatook, Oklahoma.

Location: Front Entrance, Skiatook Education Service Center

If you desire to attend a Skiatook Public Schools board meeting, but require the availability of a handicapped accessible restroom, please contact the Superintendent at: (918) 396-1792.

RECEIVED



8:44 am, Jul 21, 2023

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF EDUCATION OF  
INDEPENDENT SCHOOL DISTRICT NO. 7  
TULSA COUNTY, OKLAHOMA  
(SKIATOOK PUBLIC SCHOOLS)**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 7 of Tulsa County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

DATE: July 26, 2023  
TIME: 1:00 o'clock p.m.  
PLACE: Board of Education Room  
Skiatook Education Service Center  
  
STREET  
ADDRESS: 355 South Osage  
Skiatook, Oklahoma

Filed with the TULSA COUNTY CLERK on the date and at the time indicated by the County Clerk's stamp.

Name of person filing this notice:

Jordan G. Smith

(Signature)

Stephen L. Smith, Corp.

(Title)