

**WARNER PUBLIC SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
ADMINISTRATION BUILDING-SUPERINTENDENT'S OFFICE
1012 5TH AVE, WARNER OK 74469
April 20, 2021 6:30 PM**

AGENDA

- 1. Call meeting to order at 6:30 PM. The Chairperson will declare a quorum present.**
- 2. Consider, discuss and motion to either proceed with selecting bidder to supply the metal building kits for the bond projects, or to reject all bids.**
- 3. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.**
- 4. Vote to adjourn.**

This agenda was posted at 8:30 am on April 16, 2021 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.