

## Agenda for

Board of Education  
Independent School District No. 74  
Muskogee County, Oklahoma  
Warner 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. 74, Muskogee County, Oklahoma, will hold a **SPECIAL** meeting on the **17th day of May, 2024**, at **12:00 o'clock Noon**, at the Superintendent's Office, Administration Building, Warner Public Schools, 1012 5th Ave., Warner, Oklahoma.

### AGENDA

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

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

1. Call meeting to order.
2. Roll call.
3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
4. Board to discuss continuing disclosure obligations.
5. Board to receive bids for the \$1,200,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,200,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2024 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Adjournment.

Name of person posting this Notice:

  
\_\_\_\_\_  
Signature

David Vinson  
\_\_\_\_\_  
(type or print)

Superintendent  
\_\_\_\_\_  
Title

Posted this 3 day of May, 2024, at 11:15 o'clock A.M., on the southeast door of the Administration Building, Warner Public Schools, 1012 5th Ave., Warner, Oklahoma.

**WARNER PUBLIC SCHOOL  
SPECIAL BOARD OF EDUCATION MEETING  
ADMINISTRATION BUILDING-SUPERINTENDENT'S OFFICE  
1012 5<sup>TH</sup> AVE, WARNER OK 74469  
MAY 17, 2024 - 12:30 PM**

**AGENDA**

1. Call meeting to order at 12:30 PM.
2. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following items pursuant to 25 O.S. Section 307 (B)(1)
  - a. Resignation of Jeremy Jackson as Middle School Principal effective end of the 2023-2024 school year contract.
  - b. Resignation of Jennifer Jackson as ELA Teacher effective end of the 2023-2024 school year contract.
  - c. Employment of Jeramy Branchcomb as Middle School Principal for the 2024-2025 school year.
3. Motion, second and vote to acknowledge board has returned to open session.
4. Statement of minutes of executive session.
5. Action on executive session items.
  - a. Resignation of Jeremy Jackson as Middle School Principal effective end of the 2023-2024 school year contract.
  - b. Resignation of Jennifer Jackson as ELA Teacher effective end of the 2023-2024 school year contract.
  - c. Employment of Jeramy Branchcomb as Middle School Principal for the 2024-2025 school year.
6. Vote to adjourn.

This agenda was posted at 11:30 am on May 15, 2024 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.