FILED
Lincoln County, OK

JAN 23 2024

Alicia Wagnon
COUNTY CLERK
By 11:53am

NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
INDEPENDENT SCHOOL DISTRICT NO. 103
LINCOLN COUNTY, OKLAHOMA
(PRAGUE 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. 103 of Lincoln County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

DATE:	January 26, 2024
TIME:	5:00 o'clock p.m.
PLACE:	Middle School Safe Room Middle School Complex Prague Public Schools
STREET ADDRESS:	Highway 62 and Bluebell Road Prague, Oklahoma

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

Name of person filing this notice: CORY L. HOPCRAFT

Cory L. Hopcraft
(Signature)

Stephen L. Smith. Corp.
(Title)

AGENDA FOR

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 103
LINCOLN COUNTY, OKLAHOMA
PRAGUE 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. 103 of Lincoln, County, Oklahoma will hold a **SPECIAL MEETING** on January 26, 2024 at 5:00 o'clock p.m., at the Middle School Safe Room, Middle School Complex, Prague Public Schools, Highway 62 and Bluebell Road, Prague, Oklahoma.

AGENDA

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

I. Prayer

II. Call meeting to order.

III. Roll call.

IV. 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 the calling of a special election to authorize general obligation bonds.

V. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District.

VI. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

VII. Board to consider and take possible action on Encumbrances: General Fund represented by (375-391 with a total dollar value of $121,715.08); Building Fund represented by (82-87 with a total dollar value of $33,306.90); Payroll represented by (70355-70361 with a total dollar value of $3,286.93)

VIII. Discussion and motion to approve/disapprove/table resignations for FY24.

IX. Discussion and motion to approve/disapprove/table employment of the following for FY24:

a) Haley Kelough-Custodian

X. Adjournment

Name of person posting this Agenda: Caitlin Fulton

Caitlin Fulton
(Signature)

Board Clerk
Title

Posted this 25 day of January, 2024, at 3:43 o'clock P.m., at the door of the Superintendent's Office, Prague Public Schools, Prague, Oklahoma.