

**AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
SPECIAL MEETING**

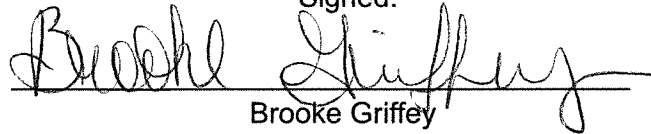
**Friday, 9:00 AM
December 27, 2024**

**Administration Building
701 South J.T. Stites Blvd.
Sallisaw, Oklahoma 74955**

1. Meeting to Order.....Justin McGrew
2. Prayer
3. Discussion, consideration and vote to adopt a Resolution approving a Master Lease Purchase Agreement with Equipment Schedule and ancillary documents ("Lease Agreement") between the District and Flagstar Public Funding Corp. for the acquisition of artificial turf for the District's high school baseball field; designating Superintendent Steve Barrett as the Designated Officer for purposes of executing and delivering the Lease Agreement on behalf of the District; and designating the Lease Agreement as a qualified tax-exempt obligation of the District pursuant to Section 265(b)(3) of the Internal Revenue Code."
4. Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
Sallisaw, Oklahoma 74955
at 9:00 A.M. Monday, December 23, 2024
In Compliance with Title 25, OS Supp 1982, 211

Signed:



Brooke Griffey
Minutes Clerk