

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
SPECIAL MEETING
December 27, 2024
Friday, 9:00 a.m.**

The Board of Education met in the Board Room of the Administration Building December 27th, 2024 at 9:00 a.m. for a Special Meeting

SPECIAL MEETING

Members Present: President, Justin McGrew; Vice President, Bobby Qualls; Clerk, Frank Sullivan III; Deputy Clerk, Tami Martin.

MEMBERS PRESENT

Administration Present: Superintendent, Steve Barrett; Assistant Superintendent, Brad Jackson.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey.

MINUTES CLERK

The meeting was called to order at 9:00 a.m. by President Justin McGrew.

MEETING TO ORDER

Mr. Sullivan made the motion to approve the adoption of 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." Mr. McGrew seconded the motion and the vote follows:

**APPROVE RESOLUTION
FOR MASTER LEASE
PURCHASE AGREEMENT
WITH EQUIPMENT SCHEDULE
AND ANCILLARY DOCS
BETWEEN THE DISTRICT
AND FLAGSTAR PUBLIC
FUNDING CORP**

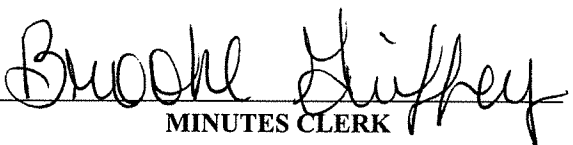
McGrew, yes; Qualls, yes; Sullivan, yes; Martin, yes.

Mr. McGrew made the motion to adjourn at 9:35 a.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER