

STILLWATER BOARD OF EDUCATION
October 26, 2015
6:30 p.m. Special Meeting
Stillwater High School Presentation Room
1224 N. Husband
Stillwater, OK 74075

6:30 P.M. SPECIAL MEETING AGENDA

1. Board of Education Call to Order and Roll Call
2. Approval of Agenda **(Action)**
3. Tour and Discussion of Maintenance Issues for High School Athletic Facilities (City Gym, West Gym, Band Storage, Wrestling Rooms, Locker Rooms, Other Facilities as Needed)
(Discussion/Information)
4. Proposed Executive Session to Discuss the Following: **(Action)**
 - The Purchase or Appraisal of Real Property as Authorized by OKLA. STAT., tit. 25, Section 307(B)(3)
 - A. Vote to Convene in Executive Session
 - B. President's Acknowledgement of the Return of the Board to Open Session
 - C. Statement of Executive Session Minute
5. Discussion and Vote to Authorize the Interim Superintendent or Designee to Negotiate a Contract for Future Board Consideration for the Purchase of Certain Real Property (located in Westwood neighborhood) in Payne County, Oklahoma, to be used for School Purposes
(Action)
6. Vote to Adjourn **(Action)**

This Agenda was posted on the inside of the front door (visible from outside the building) of the Administration Building (314 S. Lewis), the Stillwater High School (1224 N. Husband), and on the School District's website located at www.stillwaterschools.com on October 21, 2015 at 1:00 p.m. Notice of this Special Meeting was given to the Payne County Clerk on October 21, 2015 at 10:35 a.m.

STILLWATER BOARD OF EDUCATION


Annette Jones, Clerk