

**Agenda for  
Board of Education  
Independent School District No. 88  
Oklahoma County, Oklahoma  
Bethany 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. 88, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the 14th day of July, at 12:00 o'clock Noon, at the Administration Building, Superintendent's Office, Bethany Public Schools, 6721 NW 42, Bethany, Oklahoma.

1. **Call meeting to order.**
2. **Roll Call.**
3. **BUILDING PROGRAM UPDATE: Troy Rhodes**
4. **Discussion and possible action to approve or not approve the Student Handbook Revisions for FY'17.**
5. **Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated August 1, 2015 between the District and Oklahoma County Finance Authority.**
6. **Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zion's First National Bank.**
7. **Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated September 1, 2013 between the District and Zion's First National Bank.**
8. **Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated April 2, 2007 between the District and Zions First National Bank.**
9. **EXECUTIVE SESSION: Proposed executive session to discuss and return to open session to vote or not to vote on: resignations and employment on Item 5, a-g, 25 O.S. §(B)(1).  
Vote to go into Executive Session.  
Executive Session Minute Statement.**
  - a. **Resignation of Grant Ledbetter, Secondary Teacher/Head Varsity Baseball Coach effective July 12, 2016.**
  - b. **Contract Salary for Trey Keoppel, Middle School Principal and Matthew Flinton, High School Principal for FY'17.**
10. **Adjournment**

Name of person posting this Notice:

  
\_\_\_\_\_  
Signature

Dee Lott

(type or print)

Administrative Assistant

Title

Posted this 13th day of July, 2016, at 9:45 A.M. on the front door of the Administration Building, Bethany Public Schools, 6721 N.W. 42, Bethany, Oklahoma.