



Special Meeting of
the Welch Board of
Education
Monday, May 5, 2025
12:00 PM

Delbert Lovelace High School
Multipurpose/Board Room
707 South Curtis
Welch, Oklahoma 74369

Agenda

NOTE: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Board of Education reserves the right to take up an agenda item in any order regardless of how items are listed below.

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Public Participation
4. Discussion and possible action regarding 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 bond sale.
5. Discussion and possible action regarding the Board to receive bids for the \$330,000 Building Bonds for Welch School District and take action to award bonds to the lowest competitive bid.
6. Discussion and possible action on a resolution providing for the issuance of building bonds in the sum of \$330,000 by Welch school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
7. Discussion and possible action on a resolution designating the general obligation bonds of 2025 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Discussion and possible action on a vendor quote for summer floor stripping and waxing in the buildings
9. Discussion and possible action on employment and contract for Karrie Griffey, Encumbrance, Payroll, Superintendent Administrative Assistant for remainder of FY25 and FY26.
10. Adjournment

Posted the 1st day of May, 2025, at 3:30 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, www.welchwildcats.net.

Signed: _____

Title: Superintendent

