

**Oologah-Talala Public Schools
SPECIAL BOARD MEETING
Board of Education Independent School District No. 4 Board Room, Board/Adm. Bldg,
Oologah-Talala Public Schools 10700 South 169 Highway Oologah, Oklahoma 74053
Friday, February 27, 2026 at 12:00 PM**

AGENDA

I. Call meeting to order.

II. Roll call.

III. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Rogers County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related to the Ground Lease Agreement and the transaction.

IV. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Rogers County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.

V. Adjournment