

AGENDA

**Board of Education Special Meeting
Enid Public Schools
Independent School District #57, Garfield County, OK
Administrative Services Center Boardroom
500 S. Independence
Enid, OK 73701**

Tuesday, March 31, 2026 - 12:00 PM

Invocation: Enid Ministerial Alliance

I. Opening

A. Call to Order and Roll Call

II. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

III. Board to discuss continuing disclosure obligations.

IV. Board to receive bids for the \$11,680,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

V. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$11,680,000 by this school district, authorized at elections called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purpose of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

VI. Discussion and possible action to approve a lease and acquisition of Chromebooks agreement and payment with Trafera LLC dba Trafera Financial Services for instructional staff touchscreen Chromebooks and docking stations for four annual payments of \$124,827 to be paid using Fund 11 with the first payment being due in FY2027. Current staff desktop Lease cost is \$271,560 annually expiring this fiscal year.

VII. Discussion and possible action to approve a Compressed Natural Gas, CNG, surface use and access agreement with Green Energy Solutions, LLC for the construction, installation, operation, maintenance, repair, and decommissioning of CNG infrastructure placed at the Cleveland Transportation area for the fueling of school vehicles on a 25 year renewable use and access agreement.

VIII. Discussion of the presented documents pertaining to the formation of an Enid Public Schools Conversion School to be located at the current Lincoln Academy with a separate site location from Enid High School to serve Alternative Education students through In Person, Virtual, and Hybrid Model of Instruction.

IX. Discussion and possible action to approve the minutes of the Board of Education
Regular Meeting of March 9, 2026.

X. Adjournment

Posted:
Date and
Time:

Location:
Services Center

On the front window of the Administrative
500 S. Independence, Enid, OK 73701

By:

Annie Blassingame, Assistant Minutes Clerk