

**WOODALL BOARD OF EDUCATION**

Special Meeting

November 7, 2023 2:30 P.M.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Superintendent’s Office

14090 West 835 Road

Tahlequah, OK 74464

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 21, Cherokee County, Oklahoma, will hold a SPECIAL meeting on the 7<sup>th</sup> day of November, 2023 at 2:30 o’clock P.M., at the Superintendent’s Office, Administration Building, Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.

AGENDA

1. Call to order and roll call recording of members.
2. Board to consider and take action on the minutes of the October 9, 2023, regular board meeting.
1. Board to consider and take action on approving encumbrances and warrants as listed:
  - a. Building Fund – 38, 44
3. Board to discuss, consider, and take action on submitting a letter on intention for the Opioid Abatement Award Grant Application and to designate Superintendent Knight as the representative for the Woodall Board of Education during the grant application process.
4. Board to discuss, consider and take action on approving a contract for the purchase of property 13.80 at 14353 Hwy 62, Tahlequah OK, 13.80 acres and \$500 earnest money to Green Country Title and Abstract. Presented by Justin Smith
5. Board to discuss, consider, and take action on approving Heartland Surveying and Mapping to conduct a survey of property located at 14353 Hwy 62, Tahlequah, OK, for \$2,000.
6. Adjourn

Name of person posting this Notice:

Ginger Knight

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent  
Title

Posted this \_\_\_ day of, November, 2023, at \_\_\_ o’clock \_M., on the front door of Building One and the front door of the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, Oklahoma.