

**Agenda for the  
Board of Education  
Independent School District No. 71  
Kay County, Oklahoma  
Ponca City 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. 71, Kay County, Oklahoma, will hold a SPECIAL meeting on the 21st day of March, 2016, at 12:00 o'clock Noon, at the Administration Center, Ponca City Public Schools, 613 E. Grand Ave., Ponca City, Oklahoma.

**AGENDA**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. **CALL TO ORDER**
  - 1.1 **Call Meeting to Order (President)**
  - 1.2 **Roll Call (Minutes Clerk of the Board)**
  
2. **Consideration of and Vote to Approve or Not Approve a Motion to Authorize the Superintendent to enter into Litigation against the Oklahoma Tax Commission to obtain a Corrected Distribution of Motor Vehicle License Revenues for FY2016. The District would be listed as a Plaintiff along with Sand Springs Public Schools, and any other District that may join as a Plaintiff. Motion will further Authorize Gary Watts, General Counsel for the Sand Springs Public Schools, to Represent our District Pro Bono in this Litigation; and Motion further Authorizes the Expenditure of an amount Not to Exceed \$9,000.00, payable to Sand Springs Public Schools, as payment for its Pro Rata Share of the Expenses for outside Counsel, costs and fees associated with this Litigation.**

Commentary:

This agreement is for legal services provided by Gary Watts, wherein we will be in litigation to obtain a corrected distribution of motor vehicle license revenues for FY2016. We would be listed as a Plaintiff along with the Sand

Springs Public Schools, and any other District that may join as a Plaintiff. The Law Firm of Riggs, Abney, Neal, Turpen, Orbison & Lewis is filing for the Plaintiffs. Our cost for the litigation is not to exceed \$9,000.00, payable to Sand Springs Public Schools.

**RECOMMENDED ACTION**

The Superintendent recommends approval.

- 3. Consideration of and Vote to Approve or Not Approve a Motion to Authorize BancFirst to act on written directions evidenced by at least one signature of the persons listed below, in the handling of Kay County Public Buildings Authority Educational Facilities Lease Revenue Bonds, Series 2016, all accounts.**

**David Pennington, Superintendent**  
**Brenda Storie, Treasurer**  
**Jan Miller, Assistant Treasurer**

**RECOMMENDED ACTION**

The Superintendent recommends approval.

- 4. Adjournment**

*(Special accommodations may be made available for this Board meeting. Requests should be made by calling the office of the Superintendent of Schools no later than Friday, preceding the Board meeting.)*

