

Cleveland County, OK

Cleveland County Office Building

201 South Jones
Norman, OK 73069
Suite 200



9:20:07 AM

FILED IN OFFICE
COUNTY CLERK
NORMAN, OK

Printed on 7/10/2026
Pamela Howlett,
County Clerk, Cleveland County

Pam Howlett

Educational Facilities Authority Regular Meeting Agenda - Final

**Monday, July 13, 2026
10:45 AM**

***Rusty Grissom - Chairman
Rod Cleveland - Vice-Chairman
Jacob McHughes - Member***

<https://www.clevelandcountyyok.com/>

Pam Howlett, County Clerk

Meeting Called to Order**Roll Call**

Notice of the meeting was properly posted on July 10, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, striking or postponing the item.

Approval of Minutes

1. Discussion and possible action regarding - Approve, Amend, or Modify the Minutes of the Regular Meeting of June 15, 2026 and the Special Meeting of June 1, 2026.

[06.15.2026 CCEFA Minutes](#)

[06.01.2026 CCEFA Special Minutes](#)

Items of Business

2. Discussion and possible action regarding - Accept the following payments:
 - 1)Norman Public Schools for payment of administrative fee pursuant to the bond financing documents and as mandated by state statute for LRB Tax Exempt 23A in the amount of \$25,000.00 on check #1109303
 - 2)Norman Public Schools for payment of administrative fee pursuant to the bond financing documents and as mandated by state statute for LRB Tax Exempt 23C in the amount of \$25,000.00 on check #1109304.
 - 3)Old Republic Title Company of Oklahoma for Authority Acceptance Fee for the lease/purchase agreement of 1051 W. Rock Creek Rd on behalf of Norman Public Schools on bond Series 2026A and 2026B in the amount of \$13,000.00 on check #358810.

Board Member Statements and Announcements**Adjourn**

Cleveland County, OK
Cleveland County Office Building

*201 South Jones
Norman, OK 73069
Suite 200*



9:04:51 AM

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COUNTY CLERK
NORMAN, OK

Printed on 7/8/2026
Pamela Howlett,
County Clerk, Cleveland County

Pam Howlett

Educational Facilities Authority
Meeting Minutes

Monday, June 15, 2026
10:45 AM

*Rod Cleveland - Chairman
Rusty Grissom - Vice-Chairman
Jacob McHughes - Member*

<https://www.clevelandcount yok.com/>

Meeting Called to Order**Roll Call**

Present Commissioner Rod Cleveland, Commissioner Rusty Grissom,
and Commissioner Jacob McHughes

Notice of the meeting was properly posted on June 12, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, striking or postponing the item.

Approval of Minutes

1. Discussion and possible action regarding - Approve, Amend, or Modify the Minutes of the Regular Meeting of May 18, 2026.

A motion was made by Commissioner McHughes, seconded by Commissioner Grissom, that this item be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Cleveland, Commissioner Grissom, and
Commissioner McHughes

Items of Business

2. Discussion and possible action regarding - Sage software renewal, to be split between all six Authorities, Educational Facilities share is \$780.83.

A motion was made by Commissioner McHughes, seconded by Commissioner Grissom, that this item be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Cleveland, Commissioner Grissom, and
Commissioner McHughes

3. Discussion and possible action regarding - a resolution, #26-1357, approving and renewing the Sublease Agreement dated May 1, 2016, by and between the Cleveland County Educational Facilities Authority (the “Authority”) and the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma (Little Axe Public Schools) (the “School District”); and the taking of other action with respect thereto.

A motion was made by Commissioner McHughes, seconded by Commissioner Grissom, that this item be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Cleveland, Commissioner Grissom, and
Commissioner McHughes

4. Discussion and possible action regarding - Resolution #26-1359 approving and renewing the Sublease Agreement dated August 1, 2017, by and between the Cleveland County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 40 of Cleveland County, Oklahoma (Noble Public Schools) (the "School District"); and the taking of other action with respect thereto.

A motion was made by Commissioner Grissom, seconded by Commissioner McHughes, that this item be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Cleveland, Commissioner Grissom, and Commissioner McHughes

5. Discussion and possible action regarding - Resolution #26-1360 approving and renewing the Sublease Agreement dated May 1, 2019, by and between the Cleveland County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 57 of Cleveland County, Oklahoma (Lexington Public Schools) (the "School District"); and the taking of other action with respect thereto.

A motion was made by Commissioner Grissom, seconded by Commissioner McHughes, that this item be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Cleveland, Commissioner Grissom, and Commissioner McHughes

6. Discussion and possible action regarding - Resolution #26-1361 approving and renewing the Sublease Agreement dated September 1, 2021, by and between the Cleveland County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 2 of Cleveland County, Oklahoma (Moore Public Schools) (the "School District"); and the taking of other action with respect thereto.

A motion was made by Commissioner McHughes, seconded by Commissioner Grissom, that this item be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Cleveland, Commissioner Grissom, and Commissioner McHughes

7. Discussion and possible action regarding a resolution, #26-1466, establishing annual Notice of Regularly Scheduled Public Meetings; conducting an annual audit and approve annual audit as needed; reviewing and selecting fiscal year officers of the Authority and the taking of other action with respect thereto.

A motion was made by Commissioner Grissom, seconded by Commissioner McHughes, that this item be approved. The motion carried by the following vote:

Aye: 3 - Commissioner Cleveland, Commissioner Grissom, and Commissioner McHughes

No New Business

No Board Member Statements and Announcements**Adjourn**

A motion was made by Commissioner Grissom, seconded by Commissioner McHughes, to adjourn. The motion carried by the following vote:

Aye: 3 - Commissioner Cleveland, Commissioner Grissom, and
Commissioner McHughes

**Educational Facilities Authority
CLEVELAND COUNTY, OKLAHOMA**

Chairman

ATTEST:

Pam Howlett, County Clerk

Minutes Prepared by: _____
Deputy County Clerk

2:54:21 PM

Cleveland County, OK
Cleveland County Office Building

FILED IN OFFICE
COUNTY CLERK
NORMAN, OK

Printed on 7/8/2026
Pamela Howlett,
County Clerk, Cleveland County

201 South Jones
Norman, OK 73069
Suite 200

Pam Howlett



Educational Facilities Authority
Meeting Minutes

Special

Monday, June 1, 2026
10:45 AM

Rusty Grissom - Chairman
Rod Cleveland - Vice-Chairman
Jacob McHughes - Member

<https://www.clevelandcount yok.com/>

Meeting Called to Order**Present**

Commissioner Rod Cleveland, Commissioner Rusty Grissom,
and Commissioner Jacob McHughes

Roll Call

Notice of the meeting was properly posted on May 28, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, striking or postponing the item.

Items of Business

1. Discussion and possible action regarding - Consideration and action upon a resolution authorizing and approving the incurring of indebtedness of the Cleveland County Educational Facilities Authority (the “Authority”) to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness in one or more series, on a tax-exempt or taxable basis, at a premium or discount, in the amount not to exceed Five Million Dollars and No/100 (\$5,000,000.00) (the “Additional Bonds”), in addition to and in combination with the not to exceed Ten Million Dollars and No/100 (\$10,000,000.00) authorized by the Authority during its May 18, 2026 meeting (the “Original Bonds”, and together with the Additional Bonds, the “Bonds”), said Bonds to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites related to Independent School District No. 29, Cleveland County, Oklahoma; establish a reserve fund for the Bonds, if any, capitalize interest on the Bonds, if any, and pay costs of issuance incurred in association with the issuance of the Bonds; executing any and all documents related thereto; ratifying all actions taken by the Authority during its May 18, 2026 meeting with respect to the Original Bonds; including the waiver of competitive bidding in regard to the sale of the Original Bonds; waiving competitive bidding in regard to the sale of the Additional Bonds; and taking of other actions to effect the foregoing.

Jacob McHughes asked if we needed to table or if we are comfortable to move forward, David Floyd stated after conversations with legal, we are good to proceed. A motion was made by Commissioner Cleveland, seconded by Commissioner Grissom, that this item be approved. The motion carried by the following vote:

Aye:

3 - Commissioner Cleveland, Commissioner Grissom, and
Commissioner McHughes

Board Member Statements and Announcements

Adjourn

A motion was made by Commissioner Grissom, seconded by Commissioner McHughes, that this item be adjourn. The motion carried by the following vote:

Aye: 3 - Commissioner Cleveland, Commissioner Grissom, and
Commissioner McHughes

**Educational Facilities Authority
CLEVELAND COUNTY, OKLAHOMA**

Chairman

ATTEST:

Pam Howlett, County Clerk

Minutes Prepared by:

Deputy County Clerk