

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, 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