

EDUCATIONAL FACILITIES AUTHORITY, A PUBLIC TRUST MINUTES OF SPECIAL MEETING

The **Grant County Educational Facilities Authority, A Public Trust** met in a Special Meeting on **Monday, August 18, 2025, at 8:30 a.m.** Notice of the Meeting, including agenda, was posted on both entrances of the Grant County Courthouse, Medford, Oklahoma, Thursday, August 14, 2025, prior to 8:30 a.m. in accordance with Title 25, O.S. §301-314.

At 8:30 a.m. the meeting was called to order. After roll call, a quorum was acknowledged. Present were Craig A. Fredrick, Steve Stinson, and Keith McClure. Also present were Harvey Bush, Steve Shiever of PCH ISD, Kerstin Orcutt and Rachelle D. McCaleb.

McCaleb acknowledged the agenda including Statement of Compliance was posted in accordance with the Open Meeting Act.

Stinson moved to approve the minutes of the August 15, 2024 Special Meeting. McClure seconded. *Stinson – aye ■ Fredrick – aye ■ McClure – aye.* Motion carried.

Board acknowledged Independent Audits performed by Michael Green, CPA for FY 24-25.

Board acknowledged invoice for Independent Audits for FY 24-25 – Michael Green, CPA with copy presented to member Steve Shriver.

Stinson moved to approve Engagement Letter for Independent Audit for FY 25-26 to be performed by Michael Green, CPA. McClure seconded. *Stinson – aye ■ Fredrick – aye ■ McClure – aye.* Motion carried.

McClure moved to approve Renewing Sublease Agreement Dated 09-01-2015. Stinson seconded. *Stinson – aye ■ Fredrick – aye ■ McClure – aye.* Motion carried.

Stinson moved to acknowledge regular schedule of meeting(s) for 2026 – Meeting Scheduled for 08.03.2026. McClure seconded. *Stinson – aye ■ Fredrick – aye ■ McClure – aye.* Motion carried.

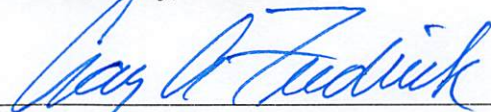
With no further action to come before the Board, at 8:43 a.m. McClure moved to adjourn. Stinson seconded. *Stinson – aye ■ Fredrick – aye ■ McClure – aye.* Motion carried.

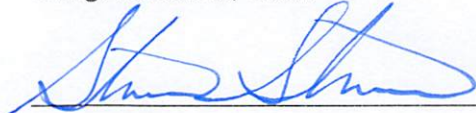
Approved: 08/03/2026

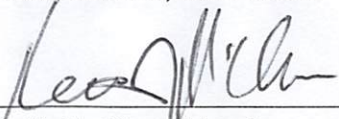
**Educational Facilities Authority, a Public Trust
Grant County, Oklahoma**

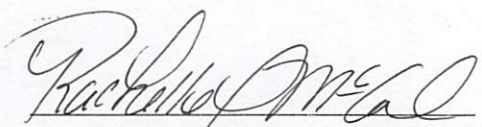
(ATTEST)




Craig A. Fredrick, Chair


Steve Stinson, Vice-Chair


Keith McClure, Member


Rachelle D. McCaleb, County Clerk
(Secretary)