

SPECIAL BOARD MEETING

Tuesday, June 19, 2018 6:00 PM

Board Room, Board/Adm. Bldg. Main  
Campus, Oologah-Talala Public Schools,  
10700 South 169 Hwy, Oologah, OK 74053  
10700 South 169 Highway  
Oologah, Oklahoma 74053

## **Agenda**

- I. Call meeting to order.
- II. Roll call.
- III. Proposed executive session to discuss Resignations, Hiring of Personnel and Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) of the Open Meeting Law.
- IV. Acknowledge Board has returned to open session.
- V. Statement by the Board President of executive minutes compliance.
- VI. Vote to accept or not accept the submitted resignations (see attached).
- VII. Vote to employ or not employ the recommended applicants (see attached).
- VIII. Adjournment