

**Board of Education Special Meeting  
December 19, 2016 5:30 PM**

ADMINISTRATION OFFICE BOARD ROOM 1801 McKENZIE ROAD PAWHUSKA, OK  
74056  
1801 McKenzie  
Pawhuska, OK 74056

1. Call the meeting to order and recording of members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.  
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. Approve Appropriations, Change orders, and Encumbrances:
  - 2016-2017 General Fund Encumbrances #136, 137 and 70131 in the amount of \$7051.00
  - 2016-2017 Coop Fund Encumbrance #1202 in the amount of \$21,438.42
  - 2016-2017 Building Fund encumbrances #2137 in the amount of \$6162.00
  - 2016-2017 Building Fund change orders #2103, 2016 in the amount of \$3617.01
  - 2016-2017 Gifts and endowment encumbrances #8119 in the amount of \$100
  - 2016-2017 Gifts and endowment change order #8107 in the amount of \$863.94
4. Consideration and vote to convene in Executive Session to discuss Personnel, Superintendent's evaluation and district goals.  
Section 307 (B)(1) and (B)(7), where disclosure of information would violate confidentiality requirements of State or Federal Law with no resulting vote to be made by the Board.
5. Vote to Acknowledge the board has returned to open session:
6. Executive session compliance statement:
7. Review district goals.
8. Review professional development policy and model policy.
9. Review Revised Project plan of the City of Pawhuska Master Tax Incentive District number one
10. Adjourn:

This agenda was posted on the East window of the Administration building, located at 1801 McKenzie Road, Pawhuska, Oklahoma at December 15, 2016 at 3:30 p.m., and on the website at [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Sara Pitts

Board of Education

Minutes Clerk