

**Pawhuska Board of Education Special Meeting**  
**April 3, 2017 5:30 PM**  
Board Room 1801 McKenzie 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. Welcome to Visitors:
4. Public Participation.  
"Visitors wishing to speak before the Board, on any item on the Agenda, must complete a card with Name and Purpose of Address. A time limit may be imposed by the President."
5. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.
6. Consideration and vote to convene in Executive session.  
to discuss hiring a football coach, a building secretary and other personnel, as authorized by Title 25, Oklahoma Statutes, Section 307 (B) (1), and Section 307 (B) (7), where disclosure of information would violate confidentiality requirements of state or federal law.
7. Vote to acknowledge the board has returned to open session:
8. Executive session compliance statement:
9. Discussion and vote to renew the contract of Joe Tillman, as High School Football Coach, or table renewal of contract for the 2017-2018 school year.
10. Discussion and vote to hire a secretary for Pawhuska Elementary on a one-year, non-continuing contract for the remainder of the 2016-2017 school year.
11. Adjourn:

This agenda was posted in the Administration office and on the east entrance door of the Administration building on Thursday, March 30, 2017 12:00 pm and posted on the website: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org)

Sara Pitts

Minutes Clerk

Pawhuska Board of Education

