

**BOARD OF EDUCATION SPECIAL MEETING**

**January 21, 2013 5:30 PM**

ADMINISTRATIVE OFFICE BOARD ROOM 1801 MCKENZIE PAWHUSKA, OK 74056  
1801 McKenzie  
Pawhuska, OK 74056

1. CALL TO MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.
2. VOTE TO APPROVE MINUTES OF THE JANUARY 14, 2013 REGULAR BOARD MEETING.
3. VOTE TO APPROVE USE OF A SUBURBAN TO GO TO KANSAS CITY FEBRUARY 7-9, 2013 TO FOOTBALL CLINIC.
4. VOTE TO ACCEPT THE BEST BID FOR CONSTRUCTION OF THE ADMINISTRATION BUILDING.
5. VOTE TO ACCEPT THE BEST BID FOR THE VOIP PHONE SYSTEM.
6. PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF HIRING A SOCCER COACH FOR THE 2013-2014 SCHOOL YEAR 25 O.S. 307 (B)(1)
7. VOTE TO CONVENE IN EXECUTIVE SESSION:
8. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION:
9. EXECUTIVE SESSION COMPLIANCE STATEMENT:
10. DISCUSS AND VOTE TO HIRE A SOCCER COACH FOR THE 2012-2013 SCHOOL YEAR.
11. ADJOURNMENT:

Approved:

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President

Attest:

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Minutes Clerk