

AGENDA
SPECIAL BOARD MEETING
418 S. BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
July 2, 2019
5:00 p.m.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the Agenda.)

1. CALL TO ORDER.

ROLL CALL.

2. Proposed executive session to discuss the following items so that the Board may return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:

1. Discuss and interview candidates for Baseball Coach position for the 2019 – 2020 school year. (25 O.S. § 307 (B)(1))
2. Discuss hiring certified personnel for the 2019 – 2020 school year. (25 O.S. § 307 (B)(1))

3. Return to Open Session.

STATEMENT: In order to protect the School Board and to maintain the integrity of executive sessions, upon the return of the board to open session, the following information will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.

4. Discussion and possible action to hire Baseball Coach for the 2019 – 2020 school year.
5. Discussion and possible action to hire certified personnel for the 2019 – 2020 school year.

ADMINISTRATION

6. Discuss facilities.
7. Vote to adjourn.