

Agenda
Special Meeting
April 24, 2023 – 7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

1. Call to order
2. Invocation and flag salute
3. Vote to adopt agenda
4. Proposed to executive session to discuss employment of Certified Staff member Matt Henry for the 2023/2024 school year. 25 O.S. 307(B)(1) employment of staff member will be approved by one vote unless any board member desires to have a separate vote.
 - d. Vote to convene in executive session
 - e. Acknowledge Board's return to open session
 - f. Executive session minutes compliance announcement
5. Consider and vote to employ or not employ certified staff member Matt Henry
6. New Business, "New Business" as used herein shall mean any matter not know about or which could not have been reasonably foreseen prior to the time of posting.
7. Adjourn

Agenda posted 4/20/2023 @ 2:00 p.m.

Tammy Hunter, Administrative Assistant