

**KEOTA BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA**

**MONDAY, MARCH 18, 2013**

**6:00 P.M.**

**ROOM #2 OF HIGH SCHOOL BUILDING**

**110 N E 6<sup>TH</sup> ST**

**KEOTA, OK 74941**

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As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 43, Haskell County, Oklahoma, will hold a **SPECIAL MEETING** on the **18th day of March, 2013**, at **6:00 o'clock p.m.**, in **Room # 2 of the High School Building, Keota Public Schools, 110 Northeast 6<sup>th</sup> Street, Keota, Oklahoma**

**A. CALL TO ORDER recording members present and absent**

1. A quorum shall be declared/not be declared at this time

**B. PROPOSED EXECUTIVE SESSION for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual employee, as pursuant to Okla. Stat. tit. 25§307(B)(1) of the Open Meeting Act**

1. Board of Education to discuss, consider, and vote to convene/not convene into executive session to: (a) interview candidates for superintendent position
2. Acknowledgement of board's return to open session
3. Executive session compliance statement

**C. ADJOURNMENT**

1. Board of Education to discuss, consider, and vote to adjourn/not adjourn

**(POSTED FOR PUBLIC VIEW  
ON SIDELIGHT OF GLASS  
DOORS ADJACENT TO HIGH  
SCHOOL PRINCIPAL'S OFFICE)**

**DATE: 03/14/2013**

**TIME: 6:00 PM**

**Minutes Clerk**

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**Joyce Smith**