

**KEOTA BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA**

**THURSDAY, JANUARY 31, 2013**

**5:00 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 **31st day of January, 2013, at 5:00 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**

1. Proposed executive session to discuss the resignation of Rita Echelle, as pursuant to Okla. Stat. tit. 25, §307(B)(1) & (7) of the Open Meeting Act
  - a. Board of Education to discuss, consider, and vote to convene/not convene into executive session
  - b. Vote to acknowledge board's return to open session
  - c. Statement of executive session minutes

2. Discussion and vote to either:

approve the Resignation Agreement with Rita Echelle and accept Rita Echelle's resignation;

**OR**

not approve the Resignation Agreement with Rita Echelle and not accept Rita Echelle's resignation

3. ADJOURNMENT

- a. 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: 01/29/2013  
TIME: 4:10 PM**

**Minutes Clerk**

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**Joyce Smith**