

KEOTA BOARD OF EDUCATION

SPECIAL MEETING AGENDA

TUESDAY, MARCH 25, 2013

6:00 P.M.

ROOM #2 OF HIGH SCHOOL BUILDING

110 N E 6TH ST

KEOTA, OK 74941

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 **25th day of March, 2013**, at **6:00 o'clock p.m.**, in **Room # 2 of the High School Building, Keota Public Schools, 110 Northeast 6th 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 discuss: (a) hiring superintendent for 2013-2014 school year
2. Acknowledgement of board's return to open session
3. Executive session compliance statement

C. OTHER BUSINESS

1. Board of Education to discuss, consider, and vote to employ/not employ superintendent for 2013-2014 school year

D. 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: 03/21/2013

TIME: 6:00 PM

Minutes Clerk

Joyce Smith