

**POTEAU ISD #29**  
**A G E N D A**  
**Special Board of Education Meeting**  
**12:00 P. M. October 11, 2018**  
**Bert Corr Administration Building - - 100 Mockingbird Lane**  
**Poteau, OK 74953**

**NOTE:** The Poteau Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

- I. INVOCATION.**
- II. CALL MEETING TO ORDER AND ROLL CALL.**
- III. RECOGNITION OF GUESTS.**
- IV. SUPERINTENDENT'S REPORT.**
- V. EXECUTIVE SESSION - PERSONNEL.**

**Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2018-2019 school year, to accept or not accept personnel resignation/s, and discuss the purchase of real estate set out below so the board can return to Open Session and vote to employ, re-employ/not employ, or table employment on personnel listed and accept or not accept resignation/s for positions listed. (25 O.S., Section 307) (B) (1) (7) and B (3).**

  - 1. Vote to convene into Executive Session.**
    - a. Discuss the purchase of real estate.**
  - 2. Vote to acknowledge the board has returned from Executive Session to Open Session.**
  - 3. Executive Session Compliance Statement by Board President.**
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE MARC BOVOS AS A REPRESENTATIVE OF THE DISTRICT IN NEGOTIATIONS FOR THE PURCHASE OF REAL ESTATE.**

**Information** - - The district needs to be represented in any future negotiations for the purchase of real estate.  
**Recommendation** - - The board vote to approve Marc Bovos to represent the district.
- VII. ADJOURN.**

Name of person posting this Notice: Helen Merritt  
(type or print)

Signature Deputy Clerk  
Title

Posted this 10th day of October 2018, at 12:00 o'clock P.M., on the  
bulletin board outside the Bert Corr Administration Building, Poteau Public  
Schools, 100 Mockingbird Lane, Poteau, Oklahoma.