

POTEAU ISD #29
A G E N D A

Special Board of Education Meeting
6:00 P. M. March 24, 2016
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. VOTE TO APPROVE ENCUMBRANCES AS PRESENTED.**
- V. EXECUTIVE SESSION.**

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2015-2016 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 tracts of land adjoining the high school for future development.**
 - 2. Vote to acknowledge the board has returned from Executive Session to Open Session.**
 - 3. Executive Session Compliance Statement by Board President.**
- VI. Vote to approve or not approve the purchase of tracts of land adjoining the high school for future development.**
 - VII. ADJOURN.**

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

Signature _____ **Deputy Clerk**
Title

Posted this 22th **day of** March **2016, at** 4:00 **o'clock P.M., on the**
bulletin board outside the Bert Corr Administration Building, Poteau Public
Schools, 100 Mockingbird Lane, Poteau, Oklahoma.