

SPECIAL BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
FEBRUARY 9, 2016
6:30 P.M.
ARNETT HIGH SCHOOL BOARD ROOM
103 WEST HASKELL
ARNETT, OKLAHOMA

1. Call to order and roll call of members.
2. Proposed executive session to interview applicants for the superintendent position. (25 O.S. Section 307(B)(1).
3. Vote to convene in executive session.
4. Acknowledge return of board to open session.
5. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The board interviewed applicants for the superintendent position. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
6. Discussion and possible board action to hire a superintendent.
7. Vote to accept resignation of board member/clerk Jesse Williams.
8. Proposed executive session to discuss filling vacated board seat number two. 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.
9. Vote to convene in executive session.
10. Acknowledge return of board to open session.
11. Executive session statement: (Names of those present) entered into executive session at _____ p.m. The board discussed filling vacated board seat number two. No other matters were discussed. No action was taken during the executive session which ended at _____ p.m.
12. Discussion and possible board action to appoint a school board member to seat number two.
13. Motion and vote to adjourn.

Posted: February 8, 2016, _____ p.m.
Supt. Office Southeast Window

By: _____
Jackie Plymesser, Sec./Adm. Asst.