

KONAWA PUBLIC SCHOOLS

Independent School District No. I-004
Seminole County
701 West South Street
Konawa, Oklahoma 74849

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Konawa Public School Board of Education of Independent School District I-004, Seminole County Oklahoma, will hold a **Special** meeting on **April 25, 2018** at **6:00 o'clock** p.m., at the Konawa Public School Board Room, 701 West South Street, Konawa, Oklahoma.

Board of Education Agenda

SPECIAL MEETING

April 25, 2018

KONAWA PUBLIC SCHOOLS

KONAWA PUBLIC SCHOOLS BOARD ROOM

701 WEST SOUTH

KONAWA, OK 74849

6:00 P.M.

The Board of Education may vote to convene in Executive Session to discuss any matter on this Agenda for which an Executive Session may be held under Oklahoma Law.

1. Call to Order
2. Roll Call
3. Recognition of Guests
4. Action Items
 - a. Review quotes from vendors and vote to approve, not approve or table for further consideration awarding a roof repair contract for various flat roofs campus wide.
5. Executive Session (25 O.S. § 307 (B) (1))
 - a. Consideration and vote to go into executive session to discuss personnel matters pursuant to (25 O.S. § 307 (B) (1) as follows:
 - i. Review and interview applicants for the Superintendent's position.
 - b. Acknowledge return to open session.
 - i. *As Presiding officer of the Konawa Board of Education, I certify that the following were present in executive session Angie Gentry, Dustin Goodnight, Angie Gentry, Marion Hatter, Katie Akerman, Eugene Blackburn, Andy Gower and the items listed were discussed. NO other matters were discussed and NO action was taken in executive session.*
 - c. Consideration and vote to offer a contract to a successful candidate for the open Superintendent's position for the 2018-2019 school year.
 - d. Vote to approve, not approve or table for further consideration East Central Oklahoma On-Line Consortium (2018-2019) COOPERATIVE AGREEMENT
6. Vote to Adjourn.

April 23, 2018

Agenda

STATE OF OKLAHOMA)
) ss.
COUNTY OF SEMINOLE)

I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

POSTED AT THE ADMINISTRATION OFFICE, KONAHA CAMPUS, KONAHA, OKLAHOMA: ON THE FRONT WINDOW,
April 23, 2018 AT 6:00 P.M.

Lee Ann Duck
Minutes Clerk