

**Colcord Board of Education
Special Board Meeting
Tuesday, July 26th, 2022
6:00 P.M.
Dan Draper Community Center:
Board Room
433 South Larmon
Colcord, OK 74338**

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the superintendent's office at least 24 hours before the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 326-4116.

Agenda prepared by Mr. Bud C. Simmons, Superintendent of Schools, with recommendations from any or all board members.

1. Call the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.
4. Motion and vote to approve/not approve the Blue and Gold Meat Sale Fundraiser for the Colcord FFA Chapter.
5. Motion and vote to approve/not approve the Calendar Fundraiser for the Boys and Girls Cross Country Programs.
6. Motion and vote to enter into executive session to discuss the following:
A.) Discuss the possible hiring of an administrative assistant. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1).
7. Motion and vote to acknowledge the board's return from the executive session.
8. Board Clerk's statement of executive session minutes.
9. Motion and vote to hire an administrative assistant on a 12-month contract for the 2022-2023 school year.
10. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Monday, July 25th, 2022, at 5:30 p.m. by Bud C. Simmons.

Bud C. Simmons