

**Colcord Board of Education
Special Board Meeting
Tuesday, October 13th, 2020
6:30 P.M.
Dan Draper Community Center:
Board Room/Auditorium
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 and needing 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.*

1. Call meeting to order.
2. Roll call; establish a quorum.
3. Approval of agenda.
4. Motion, consideration, and vote to convene in executive session as authorized by OKLA. STAT. tit. 25 § 307 (B)(1) and (7) to discuss the employment and resignation of Wade Enyart.
 - a) Executive session of the board.
 - b) Motion and vote to return to open session.
 - c) Board president's statement of executive session minutes.
5. Motion and vote on motion to accept the resignation of Wade Enyart, effective October 13, 2020.
6. Adjournment.

This agenda was posted on the North and West entrances to the Dan Draper Center on Thursday October 8th, 2020 at 3:30 pm by Suzy Harrington.