NOTICE OF Special MEETING BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT NO. I-026

OKFUSKEE COUNTY, OKLAHOMA OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a SPECIAL MEETING TEMPLATE on Thursday, May 26, 2022 at 12:00 PM at the Okemah Board of Education Room in the Administration Building 107 W. Date Street Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

- 1. CALL TO ORDER/ROLL CALL
- 2. DISCUSSION, CONSIDERATION AND VOTE REGADING REPAIR OF HIGH SCHOOL GYM FLOOR
- 3. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) TO DISCUSS THE FOLLOWING:
 - 3.1. Resignation of Genevieve Foerster
 - 3.2. Resignation of Connie Haberman
 - 3.3. Resignation of Kristopher Boys
 - 3.4. Resignation of William Seymour
- 4. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES
- 5. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:
 - 5.1. Resignation of Genevieve Foerster
 - 5.2. Resignation of Connie Haberman
 - 5.3. Resignation of Kristopher Boys
 - 5.4. Resignation of William Seymour
- 6. VOTE TO ADJOURN

Posted May 24, 2022 at 1:00 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16th Street, Okemah, Oklahoma
- Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: www.okemahk12.com
Name of person posting this notice: Angie Warren, Minute Clerk for the Okemah Board of Educatio

<u>Mulanu</u> Signature