POTEAU ISD #29 A G E N D A

Special Board of Education Meeting 1:00 P. M. July 15, 2022 Bert Corr Administration Building - - 100 Mockingbird Lane

Bert Corr Administration Building - - 100 Mockingbird Lane Poteau, OK 74953

NOTE: The Poteau Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

- I. INVOCATION.
- II. CALL MEETING TO ORDER AND ROLL CALL.
- III. RECOGNITION OF GUESTS.
- IV. EXECUTIVE SESSION

Proposed Executive Session to discuss to employ, re-employ/not employ, or table consideration on personnel for the 2022-2023 school year; to accept or not accept personnel resignations so the board can return to Open Session and vote to employ, re-employ/not employ, or table employment on personnel listed and accept or not accept resignations for positions listed (25 O.S., Section 307 (B) (1) and (7).

- 1. Vote to convene into Executive Session.
 - **a.** Discuss the following resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda.
 - **b.** Discuss the employment of an Interim Superintendent/Superintendent.
 - c. Discuss employment of staff for the 2022-2023 school year.

Donna Miller – UES Part Time Reading Intervention Zach Stubbs – PKMS 5th-6th Athletics/PE Regina Smith – PHS English Madelyn Humphries Martin – Sped Paraprofessional

V. Acknowledge the board has returned from Executive Session to Open Session.

Executive Session Compliance Statement by Board President.

- VI. Vote to approve any resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda.
- VII. Vote to approve the employment of an Interim Superintendent/Superintendent.
- VIII. Vote to approve employment of staff for the 2022-2023 school year.

Donna Miller – UES Part Time Reading Intervention Zach Stubbs – PKMS 5th-6th Athletics/PE Regina Smith – PHS English Madelyn Humphries Martin – Sped Paraprofessional

VIV. ADJOURN.

Name of person posting this Notice:	Kelly Watson	
	(type or print)	
	Deputy Clerk	
Signature	Title	

Posted this <u>14th</u> day of <u>July 2022</u>, at <u>12:00</u> o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.