

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. I-038
OSAGE COUNTY, OKLAHOMA
HOMINY 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 No. I-038, Osage County, Oklahoma will hold a SPECIAL MEETING on February 14, 2022 at 6:00 p.m. at the Superintendent's Office, Administrative Building, Hominy Public Schools, 200 South Pettit, Hominy, Oklahoma.

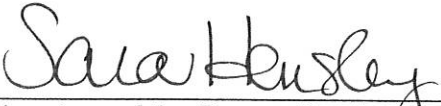
AGENDA

1. Call the meeting to order and establish a quorum.
2. Board vote to make Agenda an official part of the minutes.
3. Vote to approve or disapprove entering into Executive Session to discuss the resignation of Patrick Smith pursuant to OKLA. STAT. tit. 25 § 307(B)(1) & (7).

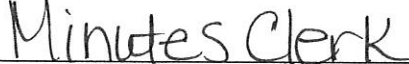
Executive Session for the discussion of the employment of any individual employee is authorized pursuant to OKLA. STAT. Title 25, §307 (B)(1) & (7) of the Oklahoma Statutes. Any vote concerning the discussion must be taken in open session.

4. Vote to Acknowledge the return to Open Session.
5. Board President Statement of Executive Session minute.
6. Board discussion and vote to approve or disapprove the Resignation Agreement with Patrick Smith and accept his resignation.
7. Vote to approve or disapprove the Purchase Contract with Nobel Systems for E-rate supplies and service.
8. Vote to approve or disapprove the Fundraiser Request Form submitted by Jenny Beth Rice for a walking taco fundraiser at districts for the Girls Basketball Activity Fund Sub-Account.
9. Adjournment.

Posted this 10th day of February, 2022 at 3:00 p.m., at the west entrance of the Administration Building, Hominy Public Schools.



Signature of the Person Posting Agenda



Title