

**SPECIAL BOARD AGENDA
MEETING
Lone Wolf Board of Education
Office of the Superintendent
Nicole Price**

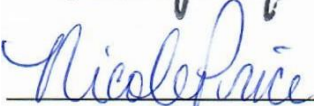
Lone Wolf School Building Thursday, September 22, 2022 7:00 P.M.

- 1) Call the meeting to order and record of members present and absent (Quorum)
- 2) Discuss and possible action on the resignation of Joanna Martin as Encumbrance/Payroll Clerk
- 3) Discuss and possible action on the resignation of Misty Teel as Assistant Treasurer
- 4) Discuss and possible action on appointing Misty Teel as Encumbrance/Payroll Clerk, in addition to Chief Financial Officer duties.
- 5) Discuss and possible action on appointing Nancy Ledford as Assistant Treasurer
- 6) Discuss and possible action on securing a Bond for Misty Teel as Chief Financial Officer
- 7) Discuss and possible action on Misty Teel as Activity Fund & Child Nutrition Fund & Nancy Ledford on accounts Building, Sinking, Clearing & General Fund on BancFirst Signature Cards
- 8) Vote to Adjourn

Notices of this meeting were given in compliance with the Open Meeting Act, 25 O.S. Supp. 1977, Sections 301-314, in that prior to December 15th the last calendar year the date, time, and place of this regular meeting were filed in the office of the county clerk of Kiowa County, Oklahoma; and that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the Lone Wolf School Building, 1001 7th Street, Lone Wolf, OK Lone Wolf Schools provides accommodations to persons with disabilities. To request an accommodation to participate in meetings, please call 580-846-9091.



Nancy Ledford, Board Clerk



Nicole Price, Superintendent

Posted on South Door on 2:30 pm 9/20/2022