



## **SPECIAL MEETING**

**OKMULGEE BOARD OF EDUCATION**

**April 25, 2016**

**ADMINISTRATION BUILDING**

**316 E. 8<sup>TH</sup> ST**

**OKMULGEE, OK**

**12 P.M.**

## **===== AGENDA =====**

**As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Okmulgee Board of Education will hold a Special meeting at the location and time above.**

### **1. Roll Call and Declaration of Quorum**

### **2. Action Agenda – Individual items for discussion, consideration, and possible vote:**

*The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required, Members may second a motion, cast a vote, or abstain.*

- A. Discussion, consideration and possible vote to appoint a board member to the currently open board seat #5.
- B. Possible act of swearing in a new board member for seat #5.
- C. Discussion / reminder concerning the annual board member financial disclosure document due May 15<sup>th</sup>.

**3. ANOUNCEMENTS**

**4. ADJOURNMENT**

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Posted this \_\_\_\_\_ **day of** \_\_\_\_\_, **20**\_\_\_\_, **at** \_\_\_\_\_ **a.m. / p.m.**, in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303

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Posted by: