

**ACHILLE PUBLIC SCHOOL
SPECIAL BOARD MEETING
P. O. BOX 280
101 NORTH FIFTH AVENUE
ACHILLE, OK 74720
PLACE: BOARD ROOM
TIME: 4:00 P.M.
DATE: Tuesday, September 2, 2014**

AGENDA:

NOTE: The Board of Education of Independent School district I-003, Bryan County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call meeting to order.
2. Record of members present and absent.
3. Establishment of a Quorum
4. Vote to go or not to go into Executive Session for the purpose of discussing resignation of Board Member Shane Guhl pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.
5. Vote to acknowledge the board has returned to open session.
6. Vote to accept or not accept resignation of Board Member Shane Guhl.
7. Approve or not approve contract with Bryan County Sheriff Department for a Resource Officer.
8. Vote to adjourn.

This agenda was posted Thursday, August 28, 2014 at 3:00 p.m. CST on the door of the High School by Rick Beene.

Signed _____ Rick Beene