
NOTICE OF SPECIAL MEETING
ALLEN BOARD OF EDUCATION

POSTED: 01-17-19
TIME: 2:30 pm.
PLACE Administration Building;
(Board Conference); & Posted on the
School Website.
Agenda posted by Brenda Robertson,
Minutes Clerk to the Allen BOE.

Allen Public School District #1, Pontotoc County, Oklahoma; Administration Building Board Conference Room
(As required by Section 311, Title 25 of the Oklahoma Statutes)

SPECIAL MEETING AGENDA / January 18, 2019 – 3:00 p.m. 105 N. Denver, Allen OK, 74825

(NOTE: The Allen Board of Education may discuss, vote to approve, vote to disapprove, table or decide not to discuss any item on the agenda.)

- 1) President’s call to order.
- 2) Recognize visitors.
- 3) Statement of Open Meeting Law

4) **Executive Session**

Proposed executive session, per 25 O.S. Section 307 (B) (1) to discuss:
Resignations; positions to be filled.

- a) Vote to convene in executive session.
- b) Acknowledge the board has returned to open session.
- c) Executive session minute’s compliance statement.
- d) Take necessary action on above items.

8) **Adjourn**

Name of Person posing this notice: Brenda Robertson, Minutes Clerk to the Allen Board of Education

Signature

Posted this _____ day of _____, 20 _____, at _____ o’clock _____ M., at the entrance to the Allen School Administration Building, Allen Public Schools, 105 N. Denver, Allen, Oklahoma.

If the Board deems it necessary to enter into Executive Session, it may do so under State Law 25 O.S. and Provision of 307 (B).