

**Pawhuska Public Schools Board of Education Special Board Meeting**

**July 25, 2018 9:00 AM**

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

**1.** Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.

**2.** Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)*

**3.** Welcome to visitors.

**4.** Public Participation

"Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address. A time limit may be imposed by the President."

**5.** Consideration and vote to convene in executive session to discuss:

Personnel:

- Discussion of Public Participation Comments
- Discussion of the possibility of creating the District position of Assistant Superintendent
- Discussion of hiring an Assistant Superintendent
- Discussion Superintendent hire
- Discussion of external district audit

As authorized by Section 307 (B)(1) and B(7), where disclosure of information would violate confidentiality requirements of state or federal law with no resulting vote to be made by the board.

**6.** Vote to acknowledge the board has returned to Open Session:

**7.** Executive Session Compliance Statement:

**8.** Vote to approve or not approve to create the District position of Assistant Superintendent.

**9.** Vote to approve or not approve to employ an individual as Assistant Superintendent for Pawhuska Public Schools.

**10.** Discussion of and possible action to hire an external audit entity.

**11.** Comments from the Board:

**12.** Adjourn:

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, July 20 at 1:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Lauren A. Stanton

Deputy Encumbrance Clerk

Pawhuska Board of Education