

AGENDA
TISHOMINGO BOARD OF EDUCATION
ADMINISTRATION BUILDING 1300 EAST MAIN STREET
SPECIAL MEETING THURSDAY, AUGUST 30, 2018
7:30 p.m.

NOTE: The Tishomingo Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and recording of members absent and present
2. Discussion and vote on appointment of a Deputy Minutes Clerk for the 2018-2019 school year
3. Discussion and vote on contract with The Center for Education Law, P.C. for the 2018-2019 school year
4. Discussion and vote to convene in executive session to have confidential communications with the Board's attorney by telephone about a pending claim or investigation upon the advice of the Board's attorney that disclosure would seriously impede the Board's ability to address the claim or investigation, in the public interest. 25 O.S. 307(B)(4)
5. Vote to return to open session
6. Executive Session Compliance Statement
7. Discussion and vote to employ school auditing firm to conduct special audit
8. Adjourn

This agenda was posted on August 29, 2018 at 8:00 a.m. on the door of the administration building.

Alicia O'Donnell, Superintendent