## **SPECIAL MEETING**

## ATOKA BOARD OF EDUCATION, DIST. 1-15

JULY 11, 2014 12:00 p.m. (NOON)

## ATOKA PUBLIC SCHOOLS, ADMINISTRATION BUILDING 801 GREATHOUSE DRIVE, ATOKA, OK 74525

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Discussion and possible board action with regard to declaring items as surplus and authorizing the sale of said items.
- 5. Discussion and possible board action with regard to minutes of the June 30, 2014 Regular Meeting.
- 6. Proposed executive session (25 O.S. § 307 (B) (1) to discuss the following:
  - (a) Employment of certified personnel
- 7. Vote to convene in executive session.
- 8. Acknowledge board's return to open session.
- 9. Executive session minutes compliance statement.
- 10. Vote to approve or disapprove the following:
  - (a) Employment of certified personnel
- 11. Adjourn.

This agenda was posted on the front of the administration building, on July 9, 2014, at 10:00 a.m. Notice of this special meeting was given to the County Clerk by fax on July 8, 2014, at 11:22 a.m.

Linda Hill, Minutes Clerk	