

**Agenda  
Board of Education  
Independent School District No. 1  
Sequoyah County, Oklahoma  
Sallisaw Public Schools**

As required by SECTION 311, TITLE 25 of the OKLAHOMA STATUTES, NOTICE is hereby given that the Board of Education of Independent School District No. 1, Sequoyah County, Oklahoma, will hold a SPECIAL meeting on the 4th day of May 2018, at 12:00 o'clock Noon, at the Board Room, Administration Building, Sallisaw Public Schools, 701 S. J.T. Stites Blvd., Sallisaw, Oklahoma.

**AGENDA**

- 1. Call Meeting to Order.....Amanda Trudeau-Hatcher
- 2. Prayer
- 3. Discussion, Consideration, and Action on Entering Executive Session.....Scott Farmer

**Proposed Executive Session: Authority: O.S. Supp. 1992 S.S. 307B**

A. Personnel 307.B1

- 1. Discuss and take action regarding modification of employment contract of Scott M. Farmer, Superintendent.

**End Executive Session**

- 4. Board President declares end of Executive Session.
- 5. Minutes Statement
- 6. Discussion, Consideration, and Action on modification of employment contract of Scott M. Farmer, Superintendent.
- 7. Adjourn

**Name of person posting this notice:**

\_\_\_\_\_  
**Stacey J. England  
Minutes Clerk**

**POSTED THIS 3rd DAY OF MAY 2018, AT 11:30 A.M.  
ON THE FRONT DOOR OF THE ADMINISTRATION BUILDING  
701 SOUTH J.T. STITES BOULEVARD, SALLISAW, OKLAHOMA**

**\*NOTIFIED COUNTY CLERK ON TUESDAY, May 1st, 2018**