

**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 31st day of July, 12:00 PM, at the Board Room, Administration Building, Sallisaw Public Schools, 701 S. J.T. Stites Blvd., Sallisaw, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

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

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

A. Personnel 307. B1

1. Discuss of employment of MS Science teacher/football coach 18-19 school year.
2. Discussion of employment of HS Science Teacher 18-19 school year.
3. Discussion of employment of Elementary Pre-K Assistant 18-19 school year.
4. Discussion of employment of HS Counselor secretary 18-19 school year.
5. Discussion of employment of MS Art/Choir teacher for 18-19 school year.
6. Discussion of Extra-duty assignments for 18-19 school year.
7. Discussion of resignations

End Executive Session

4. Board President declares end of Executive Session.
5. Minutes Statement
6. Discussion, Consideration, and Action on employment of MS Science Teacher/football coach for 18-19 school year.
7. Discussion, Consideration, and Action on employment of HS Science Teacher for 18-19 school year.
8. Discussion, Consideration and Action on employment of Elementary Pre-K Assistant for 18-19 school year.
9. Discussion, Consideration and Action on employment of HS Counselor Secretary for 18-19 school year.
10. Discussion, Consideration and Action on employment of MS Art/Choir Teacher for 18-19 school year.
11. Discussion, Consideration and Action extra-duty assignments for 2018-19 school year.
12. Discussion and Action on resignations
13. Discussion, Consideration and Action of designating Brooke Griffey as Sallisaw Board of Education Minutes Clerk.
14. Discussion, Consideration and Action of designating Shelley Hunt as Sallisaw Board of Education Deputy Minutes Clerk.

15. Discussion, Consideration and Action on Contract with Steve Merrill for School District Treasurer Duties.....Jeremy Jackson

16. Adjourn

Name of person posting this notice:

**Jeremy Jackson
Superintendent**

**POSTED THIS 27TH DAY OF JULY 2018@ 10 AM.
ON THE FRONT DOOR OF THE ADMINISTRATION BUILDING
701 SOUTH J.T. STITES BOULEVARD, SALLISAW, OKLAHOMA**

***NOTIFIED COUNTY CLERK ON Friday, July 27, 2018**