AGENDA

Special Meeting

June 26, 2025

10:30 a.m.

Old Computer Lab

77943 Hwy 59 North

Stilwell, Oklahoma 74960

The board may discuss, make a motion, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL TO ORDER
   1. Recording of members present and absent.
2. PATRON PARTICIPATION
   1. Comments are limited to 3-5 minutes per person.
3. ITEMS FOR ACTION
   1. Vote to approve/disapprove bid to fix holes in soffits around roof.
4. EXECUTIVE SESSION - Vote to convene or not convene in executive session to discuss the employment, appointment, promotion, demotion, resignation, or salaries of personnel.
   1. Discuss the employment of a preschool/kindergarten teacher.
5. EXECUTIVE MINUTES COMPLIANCE ANNOUNCEMENT – The Board of Education entered into Executive Session to discuss personnel, the disclosure of which would violate confidentiality requirements of state law: no votes were taken and no other matters were discussed.
   1. Vote to approve/disapprove the employment of a preschool/kindergarten teacher.
6. New Business
7. Vote to adjourn.

This agenda was posted on the inside of the door nearest the administration office (visible from the outside of the building) and outside the gate on the fence of the main entrance to the school (visible anytime to the public) at 10:30 a.m. on June 25, 2025 and notice of this special meeting was given to the Adair County Clerk’s Office on June 24, 2025.