

AGENDA
Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County, Oklahoma
Board Room Located in the Billie Joan English Library
North End of the High School Campus
100 N Muse Ave., Elmore City, OK

April 29, 2019 6:00 pm

NOTE: The Elmore City –Pernell 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.

- I.
 1. Call to order and roll call
- II. Discussion and vote to approve or not approve the resignation of Danny Reed from the ECP Board of Education, Seat #2.
- III. Discussion then action to appoint a new board clerk.
- IV. Discussion then possible action to approve going into executive session to discuss the appointment and/or interview candidates for vacant school board seat #2. Pursuant to Title 25 Section 307(B) (1) and 70 O.S. Section 5-118.
- V. Return from Executive Session and Executive Session Compliance Statement.
- VI. Vote to set dates for Board Seat #2 Interviews.
- VII. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus

Date and Time: Thursday, April 25, 2019 at 11:00 am.

By: _____
Jennifer Cruz, Superintendent