

AGENDA  
Board of Education Special 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

June 4, 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 then possible action to approve going into executive session to discuss the conduct interviews of candidates to fill Board seat #2, pursuant to Title 25 Section 307(B) (1).
- III. Return from Executive Session and Executive Session Compliance Statement.
- IV. Discussion then possible action to name or not name a new Board member for Seat #2
- V. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus  
Date and Time: Friday, May 31, 2019 at 3:15 pm

By: \_\_\_\_\_  
Jennifer Cruz, Superintendent