

**SPECIAL MEETING OF THE
EL RENO BOARD OF EDUCATION
DISTRICT#34, CANADIAN COUNTY, EL RENO, OKLAHOMA
El Reno Public Schools Administration Building
100 S. Bickford, El Reno, Oklahoma**

July 29, 2019

5:30 pm

As required by Section 311 Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #34, Canadian County, Oklahoma will hold a Special Meeting on the 29th day of July, 2019 at 5:30 pm at El Reno Public Schools Administration Building, 100 S. Bickford, El Reno, Oklahoma

AGENDA

1. Call to Order
2. Executive Session: Possible executive session to discuss the employment of, subject to assignment: Etta Dale Junior High Assistant Principal; pursuant to 25 O. S. § 307 (B) (1) of the Open Meeting Act
 - A. Possible consideration and vote to convene/not to convene into executive session
 - B. Board acknowledges return to open session
 - C. Executive Session minutes compliance statement
 - D. Possible consideration and vote regarding the employment of, subject to assignment: Assistant Principal for Etta Dale Junior High
3. Adjournment: Possible consideration and vote regarding adjourning

As required by 25 O. S. § 311, S.L. O. § 533 of the Oklahoma Statutes, a notice and an agenda is hereby posted that the Board of Education of Independent School District #34 of Canadian County, Oklahoma, will hold a special meeting on July 29, 2019 at 5:30 pm. The place and street address of the meeting will be at the El Reno Public School Administration Building, 100 S. Bickford, El Reno Oklahoma 73036. Posted on this 25 day of July, 2019 on or before 5:30pm on the front door of the School Administration Building, 100 S. Bickford, El Reno Oklahoma and verified by Mr. Craig McVay, Superintendent.

