Agenda for

Board of Education Independent School District No. 72 Garvin County, Oklahoma Elmore City-Pernell 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. 72, Garvin County, Oklahoma, will hold a **SPECIAL** meeting on the **30th day of September, 2019**, at **6:00 o'clock p.m.**, at the Board Room located in the Billie Joan English Library at the north end of the High School Campus, Elmore City-Pernell Public Schools, 100 North Muse, Elmore City, 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.
- Roll call.
- 3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$795,000 General Obligation Building Bonds of the School District.
- 4. Discussion then vote to approve or not approve the resignation of Ken Kliewer, HS English Teacher.
- 5. Discussion then vote to approve or not approve hiring a HS English Teacher, pending Emergency Certification.
- 6. Discussion then vote to approve or not approve adding Leadership Ability as a qualifier for the ECP Gifted and Talented Program.
- 7. Discussion then vote to approve or not approve three hours of credit for the Senior Internship Program to go toward graduation credits.
- 8. Discussion then vote to select or not select a company to provide portable units during the construction of the HS.
- 9. Adjournment.

Name of person posting this Notice:	Jennikir Cruz
	(type or print)
2	Superintendent
Signature	Title