

**Agenda – Special Board Meeting
Seminole Public School
Tuesday, May 16, 2017 6:00 p.m.
Seminole Middle School Library
618 Mike Snyder Avenue, Seminole, OK 74868**

The Seminole Board of Education reserves the right to approve, disapprove, or table any agenda item listed.

1. Call the meeting to order.
2. Roll call of members
3. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 7-8 PURSUANT TO 25 O.S. SEC. 307 (B)(1), AND TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY PURSUANT TO 25 O.S. SEC. 307(B)(3) LISTED IN AGENDA ITEM 9.
4. Consider and take necessary action to convene in executive session.
5. Consider and take necessary action to acknowledge the return of the board to open session.
6. Board president's executive session statement.
7. Accept, reject, or table the superintendent's recommendation to approve the following resignation:
A. Laura Headley - effective May 26, 2017
8. Accept, reject, or table the superintendent's recommendation to employ the following certified positions:
A. Merri Walters – SHS computer instructor
9. Accept, reject, or table the superintendent's recommendation to enter into a contract with McDaniel & Associates, LLC to purchase property for the purpose of construction of a new school facility. We are purchasing the 40 acres known by the legal description NW/4 of NE/4, Section 19, Township 9 North, Range 6 East, Seminole County, Oklahoma, less and except all mineral rights.
10. Accept, reject, or table the superintendent's recommendation to hire an architect.
11. Accept, reject, or table the superintendent's recommendation to hire a project administrator.
12. Adjourn.

This district makes a good faith effort to provide reasonable accommodations for persons with disabilities, whether they are employees or non-employees. If an individual needs special accommodations, they are asked to contact the Board Office a week in advance of the meeting at 405-382-5085.

Agenda posted by Ann Biddy Date: 5-15-17 Time: 11:30 a.m.

Posted on the front door of the Administration Building located at 617 N. Timmons, Seminole, OK 74868.