

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
May 4, 2020 5:30 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 vote to approve or not approve a Supplemental Appropriation Form SA&I #307 for the General Fund in the amount of \$173,931.83.
- III. Discussion then possible action to approve going into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee to Title 25 Section 307(B) (1).
- IV. Return from Executive Session and Executive Session Compliance Statement.
- V. Vote to approve or not approve the resignation of Jennifer Cruz, Superintendent for the 2020-2021 year.
- VI. 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 1, 2020 at 5:00pm

By: _____
Jennifer Cruz, Superintendent