

**AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT C009
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL**

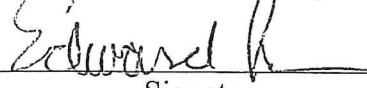
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a **SPECIAL** board meeting on the **19th day of May, 2020, at 12:00 o'clock Noon** at the Board Room located across from the school office in the WPA Building, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

AGENDA

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE BOARD AT THE ABOVE MEETING.

1. Call to Order.
2. Roll call.
3. Board to Consider Approval of Minutes from May's Regular Board Meeting.
4. Hearing of Delegates on Agenda Item(s).
5. 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 \$730,000 General Obligation Bonds of the School District.
6. Board to Consider Proposed Executive Session to Discuss Items as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meetings Act.
 1. Personnel Items-
 - A. Board to Consider Rehiring Lisa Huddleston as Elementary Teacher for the 2020-2021 School Year.
7. Discussion, Motion, and Vote to Return to Open Session.
8. Statement of Executive Session Item(s).
9. Discussion and Action on Each Executive Session Item.
10. Adjournment.

Name of the Person Posting this Notice: Edward Crum


Signature

Superintendent
Title

Posted this 18th day of May 2020, at 11:00 o'clock A.M., at the entrance to the WPA Building and on the east door of the Junior High Building, Justus-Tiawah Public School, Three miles east of Claremore on State Highway 20 (14902 East School Road), Rogers County, Claremore, Oklahoma.